

P00000014125

LAW OFFICES OF  
Ehrlich & Freedman, P.A.

3300 University Drive, Suite 501  
Coral Springs, Florida 33065  
Tel: (954) 755-0009 • Fax: (954) 755-0067

NEW YORK OFFICE

LINCOLN BUILDING

60 East 42nd Street, 46th Floor

New York, New York 10165

TEL: (212) 370-5244

FAX: (212) 370-9145

RICHARD EUGENE EHRLICH  
Member, FL, NY, NJ & DC Bars

FORREST SCOTT FREEDMAN  
Member, FL, NY, MA & DC Bars

of Counsel  
FRED EHRLICH  
Member NY Bar

February 3, 2000

EFFECTIVE DATE

02-03-00

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

000003124440--3

-02/04/00--01079--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for SECOND STAR ENTERPRISES, INC. and the filing fee of \$78.75. Please make effective date February 3, 2000. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,



Richard Ehrlich

ceg

Enclosures: As stated

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -4 PM 2:37

FILED

7  
FILED

ARTICLES OF INCORPORATION OF  
SECOND STAR ENTERPRISES, INC.

00 FEB -4 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

EFFECTIVE DATE  
02-03-00

The name of the corporation is SECOND STAR ENTERPRISES, INC.

ARTICLE TWO  
PRINCIPLE LOCATION

The principle location for this corporation is 3300 University Drive, Ste. 501, Coral Springs, FL 33065.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is February 3, 2000.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Dental Consulting. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3300 University Drive, Ste. 501 and the name of its initial registered agent at such address, is MARVIN BLUM.

ARTICLE SEVEN  
OFFICERS

PRESIDENT

MARVIN BLUM

ARTICLE EIGHT  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
MARVIN BLUM	3300 University Drive, Ste. 501 Coral Springs, FL 33065

ARTICLE NINE  
INCORPORATORS

The name and address of each incorporator is:

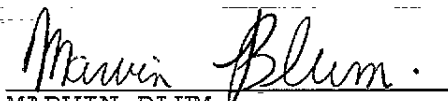
Name	Address
Richard Ehrlich	3300 University Drive Coral Springs, FL 33065

Executed by the undersigned at 3300 University Drive, Suite 501, Coral Springs, FL 33065 on February 3, 1998.

  
Richard Ehrlich

Acceptance of Registered Agent Designated  
In Articles of Incorporation

MARVIN BLUM, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.

  
MARVIN BLUM  
Dated 02/3/00