

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000036703

Smiles Direct, Inc.

500003203855--1  
-04/11/00--01093--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	Cent.
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

FILED RECEIVED  
00 APR 11 PM 4:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

T. SMITH APR 11 2000

**ARTICLES OF INCORPORATION**

**OF**

**SmilesDirect, Inc.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I  
NAME**

**The name of the corporation shall be: SmilesDirect, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the principal office of the named corporation shall be:

4701 NW 41<sup>st</sup> Court, Lauderdale Lakes, Florida 33319

The mailing address for the named corporation shall be:

4701 NW 41<sup>st</sup> Court, Lauderdale Lakes, Florida 33319

**ARTICLE III  
SHARES**

The named corporation shall have the authority to issue 1,000,000 shares of common stock, each with a par value of \$.01.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent of the named corporation shall be: Eric L. Haynes and the address of the registered agent shall be: 4701 NW 41<sup>st</sup> Court, Lauderdale Lakes, Florida 33319

**ARTICLE V  
BOARD OF DIRECTORS**

The initial Board of Directors of the named corporation shall have 2 members whose names and addresses are as follows:

Eric L. Haynes  
Wanda E. Haynes

Lauderdale Lakes, Florida  
Lauderdale Lakes, Florida

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**ARTICLE VI  
INCORPORATOR**

The incorporator of this corporation is Eric L. Haynes whose address is 4701 NW 41<sup>st</sup> Court, Lauderdale Lakes, Florida 33319.

The undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of April 2000.

  
Eric L. Haynes, Incorporator

FILED  
00 APR 11 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

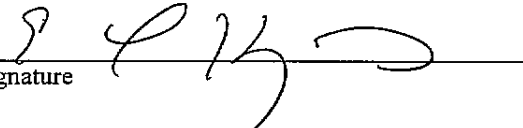
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SmilesDirect, Inc.
2. The name and address of the registered agent and office is:

Eric L. Haynes  
4701NW 41<sup>st</sup> Court  
Lauderdale Lakes, Florida 33319

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Signature



Date

4/10/2000

FILED  
00 APR 11 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA