

P 00000042036
James L. Gregalot, D.D.S.

4010 S. 57th Avenue, Suite #101
Lake Worth, FL 33463
Tel 561-968-1001
Fax 561-968-4102

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 6327

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*****78.75 *****78.75

RE: JAMES L. GREGALOT, D.D.S., INC.

Dear Sirs,

Enclose please find 3 copies of the Articles of Incorporation of JAMES L. GREGALOT, D.D.S., INC. and a check for \$78.75 to cover cost.

If you have any questions please feel free to contact me at the numbers listed above.

Thank you for your assistance.

Sincerely,



Olenia Henderson

F. CHESN

APR 26 2000

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ARTICLES OF INCORPORATION
OF
JAMES L. GREGALOT, D.D.S., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of the Corporation shall be
JAMES L. GREGALOT, D.D.S., INC. The principal place of business shall be 4010 S.
57TH Avenue, Suite 101, Lake Worth, FL 33463.

ARTICLE II.
NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, nation or planet.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares having a par value of (\$.01) per share.

ARTICLE IV.
ADDRESS

The street address of the Corporation is be JAMES L. GREGALOT, D.D.S., INC. The principal place of business shall be 4010 S. 57TH Avenue, Suite 101, Lake Worth, FL 33463.

ARTICLE V.
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI.
DIRECTORS

This Corporation shall have one director initially. The names and addresses of the initial member of the Board of Directors is:

JAMES L. GREGALOT, D.D.S., of 4010 S. 57TH Avenue, Suite 101, Lake Worth, FL 33463.

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

JAMES L. GREGALOT, D.D.S., of 4010 S. 57TH Avenue, Suite 101, Lake Worth, FL 33463.

ARTICLE VIII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is , and the name of the initial registered agent of this Corporation at that address is: JAMES L. GREGALOT, D.D.S. of 4010 S. 57TH Avenue, Suite 101, Lake Worth, FL 33463.

ARTICLE IX.
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

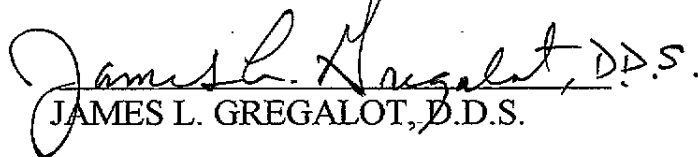
ARTICLE X.
LIMITATIONS ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

ARTICLE XI.
AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of April, 2000.

James L. Gregalot, D.D.S.
JAMES L. GREGALOT, D.D.S.

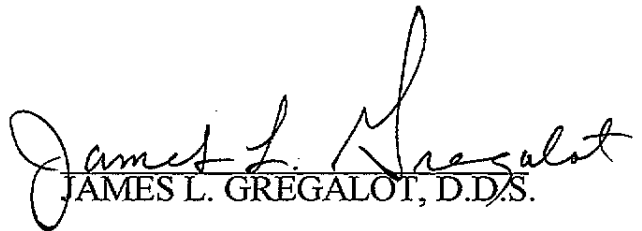
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

JAMES L. GREGALOT, D.D.S., INC., desiring to organize under the laws of the State of Florida with its principal street address, as indicated in the Articles of Incorporation, in Lake Worth, in Palm Beach County, State of Florida, has named JAMES L. GREGALOT, D.D.S. Registered Agent, The principal place of business shall be 4010 S. 57TH Avenue, Suite 101, Lake Worth, FL 33463.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for JAMES L. GREGALOT, D.D.S., INC. and I agree to comply with the provisions of Chapter 48,091, F.S., relative to keeping open said office.


JAMES L. GREGALOT, D.D.S.

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TALLAHASSEE, FLORIDA