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P000000045827

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3-20-00

FILED
00 MAR 20 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

DENT-TECH, INC

(Proposed corporate name - must include suffix)

100003176281--7
-03/20/00--01117--009
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Armando Bouco

Name (Printed or typed)

111 San Lorenzo

Address

Coral Gables, FL 33146

City, State & Zip

(305) 968-4024

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHESLER MAY 9 2000

W 8082

300 25671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2000

ARMANDO ROUCO
111 SAN LORENZO
CORAL GABLES, FL 33146

SUBJECT: DENT-TECH, INC.
Ref. Number: W00000008082

We have received your document for DENT-TECH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 600A00016779

*if articles of incorporation need to be typed up
with new name
and if need to get notarized again*

FILED
00 MAR 20 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EFFECTIVE DATE
3-15-2000

DENT-TECH OF MIAMI, INC.

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

DENT-TECH OF MIAMI, INC
ARTICLE II

TERMS OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law. The Corporation shall commence its existence as of March 15, 2000

ARTICLE III

PURPOSE

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office of the Corporation, or the mailing address of the Corporation

shall be:

111 SAN LORENZO
CORAL GABLES, FL 33146

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below. It will be known as Section 1244 Stock pursuant to the Internal Revenue code as amended in 1986 and no other.

Maximum Numbers of Shares	100
Par Value Per Share	\$1.00

The authorized shares of par value common stock may be issued for only a consideration having, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE VI

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

111 SAN LORENZO

CORAL GABLES, FL 33146

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

ARMANDO ROUCO

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is as follows:

ARMANDO ROUCO

111 SAN LORENZO CORAL GABLES, FL 33146

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than (15) persons. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The initial Board of Directors shall consist of one (1) member whose name and address is as follows:

ARMANDO ROUCO

111 SAN LORENZO CORAL GABLES, FL 33146

ARTICLE X

MISCELLANEOUS

A. The initial officers of the Corporation and their addresses shall be as follows:

President: ARMANDO ROUCO
111 SAN LORENZO
CORAL GABLES, FL 33146

B. Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation.

C. The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Stockholders or the Directors. The

Stockholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Stockholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Stockholders.


D. The Corporation deserves the right to amend, alter, change or repeal ant provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

E. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or deficiency of notice.

F. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

G. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, of Officers of, such other Corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 16th day of March, 2000.



A handwritten signature in black ink, appearing to be 'J. Smith', is written over a horizontal line.

STATE OF FLORIDA
COUNTY OF DADE

EXECUTION OF the foregoing instrument was acknowledged before me this 16th
day of March, 2000, by Armando Rouco
who is personally known to me or who has produced sufficient evidence of identification
(described below) and who did take the oath.

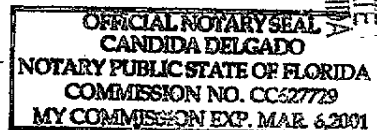
Description of identification produced: personally known

Candida Selgado
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: Candida Selgado

COMMISSION NO.: _____

COMMISSION EXP. DATE: _____



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 AM 8:06

FILED

The undersigned hereby accepts designation as Registered Agent of the Corporation.

[Signature]
REGISTERED AGENT

03-16-00
DATE