

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

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Account Number: 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

andrews avenue dental, p.a.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

ANDREWS AVENUE DENTAL, P.A.

The undersigned incorporator, for purposes of forming a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of the corporation is Andrews Avenue Dental, P.A. (the "Corporation").

<u>ARTICLE II</u>

The street address of the initial principal office and mailing address of the Corporation is 3909 N. Andrews Avenue, Oakland Park, Florida 33309.

ARTICLE III

The Corporation is authorized to issue 100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131, and the registered agent at that address is B & C Corporate Services, Inc.

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ARTICLE V

The name and address of the incorporator of the Corporation: Douglas Peterson, D.D.S., 3909 N. Andrews Avenue, Oakland Park, FL 33309.

ARTICLE VI

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

ARTICLE VII

The general nature of the business and proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

- 1. To engage in every phase and aspect of the practice of general dentistry and to render professional dental services to any and all persons and corporations unless prohibited by law.
- 2. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.
- 3. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation and Limited Liability Company Act of the State of Florida, including any subsequent to amendments thereto.

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4. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 2000.

DOWGLAS PETERSON, D.D.S.

INCORPORATOR

Steve L. Waserstein FL. Bar No. 0986992 Broad and Cassel 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394 H00000029878

HOOUUOU29878 ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Having been named as 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 as registered agent.

B & C CORPORATE SERVICES, INC.

By: William C. Phillippi, Esq.

Title: President

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