

**CAPITAL CONNECTION, INC.**

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

**P00000059792**

*New Smile, Inc.*

700003297497--7  
-06/20/00-01055-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File Crh
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 20 PM 3:33

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 20 PM 1:26

RECEIVED

Signature \_\_\_\_\_

Requested by:

_____	_____	_____
Name	Date	Time

Walk-In _____	Will Pick Up _____
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T. Burch JUN 20 2000

ARTICLES OF INCORPORATION  
OF  
NEW SMILE, INC.

FILED  
00 JUN 20 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of this corporation is NEW SMILE, INC., whose principal office address is 156 Washington Avenue, Indialantic, Florida 32903 and mailing address is 156 Washington Avenue, Indialantic, Florida 32903.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

TIMOTHY N. McLAUGHLIN  
156 Washington Avenue  
Indialantic, Florida 32903

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two Directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VII - INITIAL DIRECTORS**

The names and street addresses of the initial directors of this corporation are:

TIMOTHY N. McLAUGHLIN  
156 Washington Avenue  
Indialantic, Florida 32903

TRACY L. McLAUGHLIN  
156 Washington Avenue  
Indialantic, Florida 32903

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

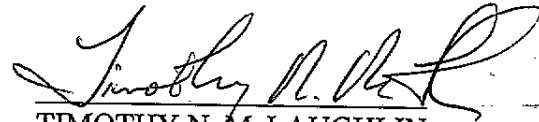
TIMOTHY N. McLAUGHLIN  
156 Washington Avenue  
Indialantic, Florida 32903

**ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

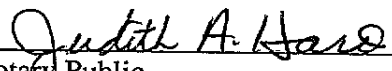
IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the

foregoing Articles of Incorporation on the 19th day of June, 2000.

  
TIMOTHY N. McLAUGHLIN  
Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 19th day June, 2000 by  
TIMOTHY N. McLAUGHLIN, who is personally known to me or who has produced  
Florida Driver's License as identification and who did take an oath.

  
Notary Public  
Print Name: Judith A. Hard  
My Commission Expires:



Judith A. Hard  
MY COMMISSION # CC907971 EXPIRES  
April 29, 2004  
BONDED THRU TROY FARM INSURANCE, INC.

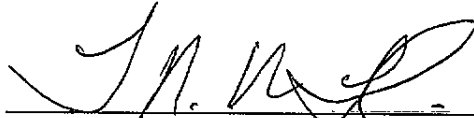
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

00 JUN 20 PM 3:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That NEW SMILE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named TIMOTHY N. McLAUGHLIN, 156 Washington Avenue, Indialantic, Florida 32903 its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
TIMOTHY N. McLAUGHLIN  
Registered Agent