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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (800) 487-8463  
Fax Number : (631) 244-3665

FLORIDA PROFIT CORPORATION OR P.A.

MEGA SMILES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATION 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 CORPORATION SHALL BE:  
MEGA SMILES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

1725 17TH WAY, WEST PALM BEACH FL 33407

**ARTICLE III SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT \$.01 PAR VALUE

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:** The name and Florida street address of the initial registered agent are:

MARIE MONTERO  
1725 17TH WAY  
WEST PALM BEACH FL 33407

**ARTICLE V: INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.  
300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh

Kerry Walsh, Incorporator

6/28/00  
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Marie Montero  
MARIE MONTERO, Registered Agent

6/20/00  
Date

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