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CORONA DENTAL LABORATORIES, INC

930 S.W. 87TH AVENUE
PEMBROKE PINES, FLORIDA, 33025

City/State/Zip

Phone #

FILED

00 JUL 27 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORONA DENTAL LABORATORIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials 74

Top ID
651016023
Issued by
T. Henry
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION
OF
CORONA DENTAL LABORATORIES, INC.**

THE UNDERSIGNED subscribers to these ARTICLES OF INCORPORATION are natural persons competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is CORONA DENTAL LABORATORIES, INC.

ARTICLE 2 PURPOSES OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the UNITED STATES and the STATE OF FLORIDA.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office is 930 SW 87TH Avenue Pembroke Pines, Florida 33025.

ARTICLE 4 - INCORPORATOR

The name and street address of the Incorporators are Ralph Amaya Sr. whose address is 930 SW 87TH Avenue Pembroke Pines, Florida 33025, and *Ralph A. Amaya* whose address is 930 SW 87TH Avenue Pembroke Pines, Florida 33025.



R. Amaya

ARTICLE - 5 BOARD OF DIRECTORS

The initial board of directors of the corporation shall be Ralph Amaya Sr, President/Secretary whose address shall be the same as the principal office of the corporation and *Ralph A Amaya Sr* Treasury, whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum numbers of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED of COMMON SHARES; each share having the par value of ONE DOLLAR (\$1.00)
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such


R. Amaya

- 6.4 consideration as the board of directors may deem advisable subject to such restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.


The board of directors of the corporation may, by articles supplementary classify or reclassify any unused stock from time by setting or changing the preference, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - SUB-CHAPTER 'S' CORPORATION

The corporation may elect to be an 'S' corporation, as provided in Sub-Chapter 'S' of the Internal Revenue Code of 1986, as amended.

- 7.1 The shareholders of this corporation may elect and, is elected, shall continue such election to be an 'S' corporation as provided in Sub-Chapter 'S' of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.

- 7.2 After this corporation has elected to be an 'S' corporation, none of the shareholders of this corporation, without written consent of the other shareholders of this corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the corporation, which will result in the termination or revocation of such election to be an 'S' corporation, as provided in Sub-Chapter 'S' corporation,


R. Amaya

of the Internal Revenue Code of 1986, as amended.

7.3 Once the corporation has elected to be an 'S' corporation, each share of stock issued by this corporation shall contain the following legend.

The shares of stock represent by this Certificate cannot be transferred and such transfer would be taxed under Sub-Chapter 'S' of the Internal Revenue Code of 1986 as amended.

ARTICLE 8 - POWERS OF CORPORATION


The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these ARTICLES OF INCORPORATION.

ARTICLE 9 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 10 - TITLE

The corporation, to the extent permitted by the By-laws, shall be entitled to treat the person whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interested in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.


X. Araya

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ARTICLE 11 - REGISTERED OFFICE AND
REGISTERED AGENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial address of the registered office of this corporation is 930 SW 87th Avenue Pembroke Pines, Florida 33025. The name and address of the initial registered agent is Ralph Amaya Sr whose address is 930 SW 87th Avenue Pembroke Pines, Florida 33025

In pursuance of Chapter 43.091, Florida Statutes, the following is submitted in compliance with said act.


First, CORONA DENTAL LABORATORIES, INC. desiring to form a corporation under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Miami, Florida, County of Dade, has designated Ralph Amaya Sr, as its Registered agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Ralph Amaya Sr.

State of Florida
Ss

County of Dade

I hereby certify that on this 20th day of March, 2000 before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared Ralph Amaya Sr and *Ralph Amaya Sr* to me known to be the persons described as Registered Agent in this document and who executed the foregoing


R. Amaya

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Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal in the County _____ and State _____ above, this 25th day of May, 2000.

Jose M. Giro-Notary Public

ARTICLE 12 - BY-LAWS

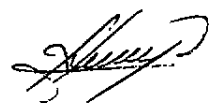
The board of directors of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the by-laws of the corporation, but the affirmative vote of a Number of directors equal to a majority of the number who would constitute a full board of directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the by-laws.

ARTICLE 13 - EFFECTIVE DATE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE 14 - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any


Ralph Avey

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any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statutes of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of May, 2000.



Ralph Amaya Sr.
President/Secretary



R. Amaya

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
ATLANTA GA 39901

DATE OF THIS NOTICE: 06-20-2000
NUMBER OF THIS NOTICE: CP 575 G
X EMPLOYER IDENTIFICATION NUMBER: 65-1016023
FORM: SS-4 (TELE-TIN)
0716827046 B

CORONA DENTAL LABORATORIES INC
930 SW 87TH AVE
PEMBROKE PINES FL 33025

FOR ASSISTANCE CALL US AT
1-800-829-1040

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Tele-TIN phone call. We assigned you Employer Identification Number (EIN) 65-1016023. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN as shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941	06/15/2000
Form 1120	03/15/2001
Form 940	01/31/2001

Please file your Form by the due date shown above. If the due date above has passed and you have not yet filed, please file your Form by 07-05-2000. If we don't receive your form by that date, we will charge additional penalties and interest. We charge penalties and interest from the due date of the return until it is filed.

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the Service. If you want a determination on your tax classification, you may seek a private letter ruling from the Service under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply. Start your business off right - pay your taxes the easy way. Pay through the Electronic Federal Tax Payment System (EFTPS). For information about EFTPS, call 1-800-829-3676 and request Publication 966, EFTPS Answers to the Most Commonly Asked Questions.


R. Araya