

Division of Corporations

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
Fax Number : (305) 651-1278

FLORIDA PROFIT CORPORATION OR P.A.**DIANA WOHLSTEIN DMD, PA**

Certificate of Status	0
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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2000

FERNANDEZ PETR & ASSOC

SUBJECT: DIANA WOHLSTEIN DMD, PA
REF: W00000021072

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-8067.

Neyssa Culligan
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FAX Aud. #: H00000045009
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
DIANA WOHLSTEIN DMD, PA**
a Florida Corporation

EFFECTIVE DATE

8-25-00

the undersigned, acting as incorporator of, under the Florida Business Corporation act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:
DIANA WOHLSTEIN DMD, PA

ARTICLE II. ADDRESS

The corporation's mailing address is:
**3370 HIDDEN BAY DRIVE, STE 1407
AVENTURA, FL 33180**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
AUGUST 25, 2000

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Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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ARTICLE IV. PURPOSE

The corporation is organized to engage in the business of General, Restorative, Prosthetic, and Implant Dentistry as permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3370 HIDDEN BAY DRIVE, STE 1407 AVENTURA, FL 33180 and the name of the corporation's initial registered agent at the address is DIANA WOHLSTEIN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name
DIANA WOHLSTEIN

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT/SECRETARY/TREASURER - DIANA WOHLSTEIN

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25TH day of August 2000.

Fernandez, Petr & Associates:

By: Virginia Petr
Virginia Petr, President

Fernandez, Petr & Associates
1220 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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

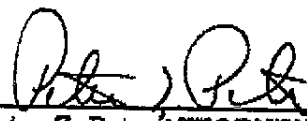
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That DIANA WOHLSTEIN DMD, PA, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3370 HIDDEN BAY DRIVE, STE 1407 AVENTURA, FL 33180, has named DIANA WOHLSTEIN, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

DIANA WOHLSTEIN
3370 HIDDEN BAY DRIVE, STE 1407
AVENTURA, FL 33180


Peter Z. Petr, ATTORNEY-IN-FACT
DIANA WOHLSTEIN
Dated: August 25, 2000

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