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

1. MARATHON DENTAL CLINIC, INC.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

9/13

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DIVISION OF CORPORATION

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION FOR

Marathon Dental Clinic, Inc.

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I

NAME OF CORPORATION

The name of the corporation shall be ***Marathon Dental Clinic*** *whose address is located at* ***11399 Overseas Hwy. (US1), Marathon, Florida 33050.***

II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

III

PURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business.

IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of stock at $1 par value.

V

REGISTERED AGENT

The address of this Corporation's initial registered office is at ***999 Ponce de Leon Blvd.,PH1120, Coral Gables, Florida 33134*** *and the name of the registered agent at said address is* ***Patrick Vilar.***

VI

INCORPORATOR

The name and address of the incorporator is as follows:

Patrick Vilar, Esq.
999 Ponce de Leon Blvd., PH 1120
Coral Gables, Florida 33134
Tel. (305) 443-0200

VII

BOARD OF OFFICERS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Officers. The number of Officers may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Jorge Chamorro
President
3537 S.W. 25 Street
Miami, FL 33133
Tel.(305) 446-0918

Juan Carlos Buitrago
Vice President
13253 S.W. 110 Ter., Apt. 2
Miami, FL 33186
Tel.(305)388-0040

VIII

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX

INFORMAL OFFICER ACTION

If all of the Officer severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Officers.

X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Officers and Shareholders, but the Board of Officers may not alter, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Officers.

XII

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at any time by a vote of the majority of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 7th day of September, 2000

Patrick Vilar, Incorporator

Patrick Vilar, Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ***Patrick Vilar,*** *who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.*

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this ___ day of _________, 20__.

NOTARY PUBLIC
State of Florida at Large,

My Commission expires: