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Florida Department of State

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Account Number : 072450003255 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

ADRIANA MEJIA, D.D.S., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 8, 2000

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SUBJECT: ADRIANA MEJIA, D.D.S., P.A.

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ARTICLES OF INCORPORATION

Professional Association

Of

Adriana Mejia, D.D.S., P.A.

I the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a Professional Association under the law of the State of Florida.

ARTICLE I

Name

The name of the Professional Association shall be:

ADRIANA MEJIA, D.D.S., P.A.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE II

Term of Existence

This professional Association shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to the law.

ARTICLE III

This professional Association will engage in the practice of Dentistry. Under Charter numbers 607 & 621.

E00000064:00

Prepared by Porras and Company, CPA, PA

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Initial Capital

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows

Number of Shares Authorized	<u>Par Value</u> <u>Per share</u>	Class of Stock
500	\$1.00	Voting Common

ARTICLE V

Initial Board of Directors

This Professional Association shall have one initial director. The number of directors may be either increase or diminish from time-to-time by the bylaws but shall never be less than one. The name of the initial director is:

Name of Director

Address

Adriana Mejia

11313 N.W. 14 Court Pembroke Pines, Fl 33026

ARTICLE VI

Subscribers

The name and address of the person signing these Articles of Incorporation

Adriana Mejia

11313 N.W. 14 Court Pembroke Pines, FI 33026

ARTICLE VII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

Prepared by Portas and Company, CPAPA 0 0 0 0 0 6 4 1 0 0

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CERTIFICATE OF DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: Adriana Mejia, D.D.S.,P.A., is qualified to do business under the laws of the State of Florida with its principle office and registered agent at 11313 N.W. 14 Court, Pembroke Pines, Fl 33026 and has appointed Adriana Mejia as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at a place designated in this certificate, I hereby accept to the act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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SECRETARY OF STATE DIVISION OF CORPORATIONS