20900 West Dixie Highway FILED

North Miami Beach, Florida 33180

DIJAN -2 PHII: 05

SECKLIARY OF STATE TALLAHASSEE, FLORIDA

December 27, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: BASSAN & BLOOM, M.D.S., P.A.

I have enclosed an original copy of the Articles of Incorporation for BASSAN & BLOOM, M.D.S., P.A., along with a check in the amount of \$78.75 payable to the Florida Department of State.

Please send a copy of the Articles of Incorporation to:

Austin A. Frye, Esq. 20900 West Dixie Highway North Miami Beach, FL 33180

Thank you for your cooperation with this matter.

Singerely

Austin A. Frye, Esq

AAF/jb

Enclosures

ARTICLES OF INCORPORATION OF BASSAN & BLOOM, M.D.S., P.A.

FILED

DIJAN-2 PHII: 05

TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

BASSAN & BLOOM, M.D.S., P.A.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida. The specific purpose is the practice of medicine.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Isaac Bassan 4302 Alton Road, #850

Miami Beach, Florida 33140

The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial Directors of this Corporation and their street addresses are:

President:

Isaac Bassan

4302 Alton Road, #850, Miami Beach, FL 33140

Secretary:

Michael Bloom

4302 Alton Road, #850, Miami Beach, FL 33140

The Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Isaac Bassan 4302 Alton Road, #850 Miami Beach, FL 33140

ARTICLE IX

<u>AMENDMENT</u>

The Corporation reserves the right, to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 20 day of <u>pecember</u>, 20 oo.

Isaac Bassan, Incorporator

Jean Bassan

STATE OF FLORIDA
COUNTY OF MIAMI-DADE) ss:
Subscribed and sworn to, before me, by ISAAC BASSAN, as the person described as
Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before
me that he subscribed to these Articles of Incorporation on this 20th day of
Occamber, 2000, who personally appeared before me.
ISAAC BASSAN is personally known to me or has producedas
identification.
Gusulla Friedland
Notary Public, State of Florida
PRISCILLA FRIEDLAND MY COMMISSION # CC 769275 EXPIRES: August 23, 2002 Bonded Thru Notary Public Underwriters
My Commission Expires:
My Commission Number is:

FILED CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE 2 PH 11: 05 NAMING AGENT UPON WHOM PROCESS MAY BE SERVĚD

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That BASSAN & BLOOM, M.D.S., P.A., desiring to incorporate under the laws of the State of Florida, has named Isaac Bassan, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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

Jease Bassan

Date: 12/20/2000