ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE SUITE 1680 MIAMI, FLORIDA 33131 TELEPHONE: (305) 375-9510
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SECRETARY OF STATE
2001 HASSEE, FLORIDA

P01000005170

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 800003533348--5 -01/11/01--01088--006 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Articles of Incorporation of HS1 Dental Management, Inc.

Gentlemen:

Enclosed herewith is an executed original of the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$70.00. Please return a stamped copy of the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,

Alberto A. Rodriguez

A.12.0

## ARTICLES OF INCORPORATION

OF

# HS1 DENTAL MANAGEMENT, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

#### Name

The name of the corporation is HS1 Dental Management, Inc., and its address is: 1200 South Pine Island Road, Suite 500, Ft. Lauderdale, Florida 33324.

## ARTICLE II

# <u>Duration</u>

The duration of the corporation is perpetual.

# ARTICLE III

## Purpose

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

## Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 100,000, such shares shall be of a single class, and shall have a par value of One Cent (\$.01) per share.

#### ARTICLE V

# Registered Office and Agent

The street address of the initial registered office of the corporation is: 1200 Brickell Avenue, Suite 1680, Miami, Florida 33131, and the name of its registered agent at such address is Alberto A. Rodriguez.

## ARTICLE VI

## <u>Directors</u>

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Luis G. Mosquera 1200 South Pine Island Road, Suite 500 Ft. Lauderdale, Florida 33324

## ARTICLE VII

#### Incorporator

The name and address of the incorporator is:

Alberto A. Rodriguez

# 1200 Brickell Avenue, Suite 1680 Miami, FL 33131

## ARTICLE VIII

# Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 8th day of January, 2001.

Alberto A. Rodriguez

STATE OF FLORIDA	· · · · · · · · · · · · · · · · · · ·
<b></b>	) SS :
COUNTY OF MIAMI-	DADE )

BEFORE ME, personally appeared Alberto A. Rodriguez to me

well known to be the person described in or \_\_\_\_ who has produced \_\_\_\_ as identification and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 8th day of January, 2001.

My commission expires:

Notary Public

OFFICIAL NOTARY SEAL ILEANA J DELGADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC740235 MY COMMISSION EXP. MAY 6,2002

# Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Alberto A. Rodriguez

Registered Agent



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