

LAW OFFICES

ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

FILED

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TELEPHONE: (305) 375-9510
FACSIMILE: (305) 375-9511

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 2001

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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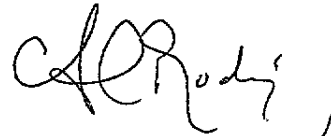
Re: Articles of Incorporation of HS1 Dental Management, Inc.

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

Handwritten initials and date: 1-12-01

ARTICLES OF INCORPORATION

OF

HS1 DENTAL MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Duration

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

Directors

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

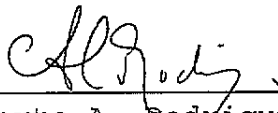
ARTICLE VIII

Alberto A. Rodríguez

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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TALLAHASSEE, FLORIDA

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