

EDUARDO C. BARAGAÑO, P.A.

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EDUARDO C. BARAGAÑO ATTORNEY AT LAW

January 23, 2001

Corporate New Filling Section P.O.Box 6327 Tallahassee, FL 32314

RE: BECLAIR DENTAL CERAMICS, INC.

Dear Madam/Sir:

Enclosed are the Articles of Incorporation of **BECLAIR DENTAL CERAMICS**, **INC.** Also attached is check for the amount of \$122.50 for the filing fee.

Thank you for your attention to this matter.

Eduardo C. Baragano, Esq.

ECB/yc Enclosures OT JAN 29 AN BUTTON OF STATE SECRETARY OF STATE

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ARTICLES OF INCORPORATION





BECLAIR DENTAL CERAMICS, INC.

The undersigned, CLARA I. MEJIA, acknowledge and files in the Office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

NAME:

The name of this corporation shall be BECLAIR DENTAL CERAMICS, INC.

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be 13261 SW 44 STREET, DAVIE, FLORIDA 33330.

ARTICLE III

The general nature of the business and businesses to the transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation. It is expressly declared and provided that the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by law:

ARTICLE IV

SHARES

The authorized capital stock of this corporation shall consist of One Hundred (100) shares of common stock, without per value.

ARTICLE V

EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the corporation's initial Registered Office is 13261 SW 44 STREET, DAVIE, FLORIDA 33330. The initial Registered Agent for the corporation is **CLARA I. MEJIA** located at the initial address of the corporation.

ARTICLE VII

DIRECTORS

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

ARTICLE VIII

FIRST BOARD

The following shall constitute the First Board of Directors of the corporation:

CLARA I. MEJIA

13261 SW 44 STREET

DAVIE, FLORIDA 33330

INCORPORATOR

The name and address of the initial Incorporator of the corporation is as follows:

CLARA I. МЕЛА

13261 SW 44 STREET DAVIE, FLORIDA 33330

ARTICLE IX

GENERAL PROVISION

- (a) The private property of the Stockholder shall not be subject to the payment of any corporate debts to any extending whatsoever.
- (b) Subject to the provisions and conditions of the article the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just value to be fixed by its Board of Directors.
- (c) A Director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extend and subject only to the limitations and provisions of the law of the State of Florida and the laws of the United States.

- (d) The corporation shall indemnify each Director and Officer of the corporation against all or any portion of any expense reasonable incurred by him in connection with arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the corporation (whether or not he continues to be an Officer or Director at the time of incurring such expenses), to the full extend permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.
 - (e) All shareholders of the corporation shall be vested with full preemptive rights.

By Clara Ine In eyea
CLARA I. МЕЛА
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

, 2001, by Chows I. HE Jea.

EDUARDO C. BARAGANO
Notary Public - State of Florida
My Commission Expires Feb 16, 2002
Commission # CC 716950

Eduardo C. Baragano

Notary Public, State of Florida.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In the pursuant of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That BECLAIR DENTAL CERAMICS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Davie, County of Broward, State of Florida, has named CLARA I. MEJIA, 13261 SW 44 Street, Davie, Florida 33330, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Clara I. Mejia

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE ELODIS.