

P01000016920

TRANSMITTAL LETTER

FILED
01 FEB 12 PM 3:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2/10/01

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

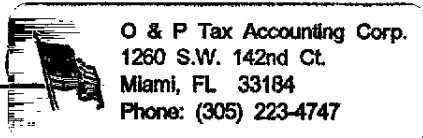
SUBJECT: *RICARDO PERALES, DMD, P.A.*
(Proposed corporate name - must include suffix)

600003674066--4
-02/12/01--01053--012
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM:


O & P Tax Accounting Corp.
1260 S.W. 142nd Ct.
Miami, FL 33184
Phone: (305) 223-4747

1260 SW 142ND COURT

Address

MIAMI, FL 33184

City, State & Zip

(305) 223-4747

Daytime Telephone number

Oscar Aguilar GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT *Purpose*
 DATE *2/14/01*
 LOC. EXAM *Lois Brower*

NOTE: Please provide the original and one copy of the articles.

FL DEPT OF STATE
DIVISION OF CORPORATIONS
400 E. GAILLARD ST

FILED

01 FEB 12 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: **RICARDO PERALES, DMD, P. A.**, and its principal place of business and address shall be: 10730 NW 66th Street # 110, Miami, FL 33178.

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

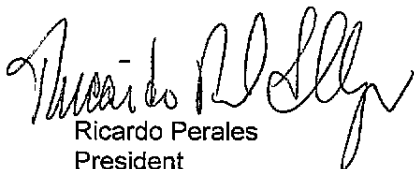
Ricardo Perales 10730 NW 66th Street # 110, Miami, FL 33178.

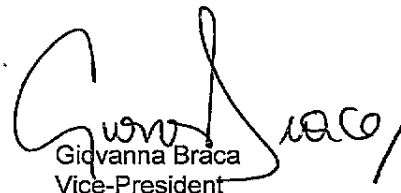
ARTICLE IV INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Ricardo Perales 10730 NW 66th Street # 110, Miami, FL 33178.
Giovanna Braca 10730 NW 66th Street # 110, Miami, FL 33178.

The undersigned incorporators have executed these Articles of Incorporation on this 9th day of February, 2001.


Ricardo Perales
President


Giovanna Braca
Vice-President

ARTICLE V PURPOSE

The specific purpose for which this Professional Service Corporation is formed is the practice of dentistry.

These Articles of Incorporation were prepared on this 9th day of February, 2001, by O & P Tax-Accounting Corp.,
1260 SW 142nd Court, Miami, FL 33184 * Tel. (305) 223-4747

FILED

01 FEB 12 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

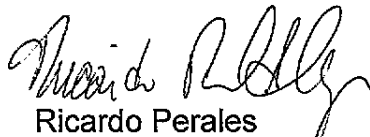
- 1- The name of the corporation is: **RICARDO PERALES, DMD, P. A.**
- 2- The name and address of the registered agent and office is:

Ricardo Perales

10730 NW 66th Street # 110, Miami, FL 33178.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 9, 2001.


Ricardo Perales
Registered Agent