

FD1000021903

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-03/01/01--01058--004

***78.75 ***78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NOVA DENTAL LABORATORY INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAR -1 AM 10:47

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NOVA DENTAL LABORATORY INC.

FILED
01 MAR -1 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation (s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall by:

Nova Dental Laboratory Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1080 Sunset Strip
Sunrise Fl 33313

ARTICLE III CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

10000 share, USD 1.00 per share USD 10,000.00
5000 Share Juan F. Gutierrez 50%= USD 5,000.00
5000 Share Ruben Culebro 50% = USD 5,000.00

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan F. Gutierrez
5005 S.W. 154 PL
Miami Fl 33185

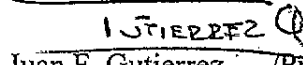
ARTICLE V INCORPORATOR (S)


The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are)

Juan F. Gutierrez
5005 S.W. 154 PL
Miami Fl, 33185

Ruben Culebro
6395 Barton Creek Cir.
Lake Worth Fl, 33463

The undersigned has (have) executed these articles of incorporation this 21st day of February 2001


Juan F. Gutierrez /President
Signature/Title


Ruben Culebro /Vice-President
Signature/Title

_____/treasure
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statute, 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:

Nova Dental Laboratory Inc

2. The name and address of the registered agent and office is:

Juan F. Gutierrez

5005 S.W. 154 PL

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33185

(CITY/STATE/ZIP)

Signature: J. GUTIERREZ
(CORPORATE OFFICE)

Title: PRESIDENT

Date: 2/28/01

Having been named 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: J. GUTIERREZ

Date: 2/28/01

FILED
01 MAR - 1 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA