

# P01000030203

## *Delaware Professional Services Corporation*

Tel. (518) 427-9953

Fax (518) 432-0742

46 State Street, 5th Floor  
Albany, NY 12207

1201 N. Orange St., Suite 762  
Wilmington, DE 19801

March 19, 2001

Department of State  
Division of Corporation  
409 E. Gaines St.  
Tallahassee Fl. 32399

200003887832--6  
-03/20/01--01025--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for

**Exclusive Dental Art Studio Corp.**

together with the check for the amount of \$78.75, to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,



Elena Almonte

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01 MAR 20 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# ARTICLES OF INCORPORATION

*The undersigned incorporator(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 be:

**Exclusive Dental Art Studio Corp.**

## ARTICLE II PRINCIPAL OFFICE

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

1670 NE 191 Street, Apt. 303  
North Miami Beach, FL 33179

## ARTICLE III SHARES

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

200 No Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julia Usupova  
1670 NE 191 Street, Apt. 303  
North Miami Beach, FL 33179

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**BACK  
ALSO**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Almonte  
1201 N. Orange St., Suite 762  
Wilmington, DE 19801

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of March, 2000.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

Exclusive Dental Art Studio Corp.

1. The name of the corporation is:

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

Julia Usupova

(NAME)

1670 NE 191 Street, Apt. 303

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

North Miami Beach, FL 33179

(CITY/STATE/ZIP)

*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.*

*W. Weyrauch*

(SIGNATURE)

3-19-2001

(DATE)