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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy ☐ Will wait Mail out AMENDMENTS 800004011958---0 **NEW FILINGS** -04/17/01--01015--005 Amendment *****78.75 *****78.75 Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

IMEX-PORT DENTAL LAB AND SUPPLIES INC.

KNOW ALL PERSONS BE THESE PRESENTS:

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation, to-wit:

ARTICLE I

Name of Corporation

The name of the corporation is IMEX-PORT DENTAL LAB AND SUPPLIES Inc.

ARTICLE II

Term

The period of the duration of this corporation is perpetual.

ARTICLE III

Purpose.

The purposes for which this corporation is organized are to carry on and conduct a general dental Laboratory and Dental Supply business including the manufacture of all types of alloys, substances, bridges, dentures, and other goods used for dental restoration including the providing of all related services to licensed dental practitioners; to engage in and conduct a general wholesale and retail merchandising business of every type of good of every description; to develop, patent,

copyright, or otherwise protect and exploit new inventions, designs, and systems of any nature or description; to buy, sell, and otherwise deal in all classes and kinds of goods, wares, products, commodities, securities and investments; to act as factors, agents, and commission merchants to buy, sell and otherwise deal in all classes and kinds of goods, wares, merchandise, products, commodities, securities, and investments; and to do all things and have all powers authorized by the provisions of the Florida Business Corporation Act as now existing or as the same may be amended hereafter.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of par value of \$1.00 per share. All shares of the corporation shall be of the same class and shall have the same rights. There shall be no preemptive rights.

ARTICLE V

Minimum Paid in Capital

The corporation will not commence business until at least 1,000.00 has been received by it as consideration for the issuance of shares.

ARTICLE VI

Registered office and Agent

The address of the initial registered office of the corporation is 13255 SW 137TH Avenue, Suite 206, Miami, Florida, 33186 and the name of its initial registered agent at such address is Jose Filho. The Principal address is the same.

ARTICLE VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors of the corporation is three, and they shall serve until the first annual meeting of the stockholders or until their successors are elected and shall qualify. The names and addresses of the persons who are to serve as such initial directors are as follows, to-wit:

J.M. FILHO.

Jonas Filho

Jessica Rodrigues

Ignez Gronzani

15881 SW 24th St. Miramar Florida 33027
8066 NW 10th St. # 8 Miami Florida 33126
8066 NW 10th St..# 8 Miami Florida 33126
8066 NW 10th St. # 8 Miami Florida 33126

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ARTICLE VIII

Incorporators

The name and address of each incorporator is as follows, to-wit:

J.M. FILHO. 15881 SW 24th St. Miramar Florida 33027 Jonas Filho 8066 NW 10th St. # 8 Miami Florida 33126 Jessica Rodrigues 8066 NW 10th St. # 8 Miami Florida 33126 Ignez Gronzani 8066 NW 10th St. #8 Miami Florida 33126

ARTICLE IX

Officers

Officers of the corporation shall include a president, one or more vice-presidents, a secretary, such assistant secretaries as may be necessary, and a treasurer. The president, vice-president, vice-presidents, the secretaries, and the treasurer shall be elected by the Board of Directors and may, but need not be, elected from the members of the Board.

ARTICLE X

Non-Assess ability of Stock

Shares of the corporation' stock shall be issued fully paid and shall be nonassessable for any

purposes. The stockholder's private property shall not be liable for the corporation's debts, obligations or liabilities.

ARTICLE XI

Indemnification and Limits on Liability

- The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that such person is or was a corporate director, officer, employee, or agents, or is or was serving at the corporation's request as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against expenses, including attorney's fees, actually and reasonably incurred by that person has acted in good faith and in a manner that persons reasonably has believed to be in or not opposed to the corporation's best interest. There shall be no indemnification in respect of any claim, issue, or matter as to which that person shall have been adjudged to be liable to the corporation, unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability, but in view of all circumstances of the case the person is fairly and reasonably entitled to ideminity for such expenses as the court considers proper. The extent that a corporate director of any actions, suit or proceeding referred to in this Article XI, or in defense of any claim, issue, or matter therein, such person shall be indemnified against expenses, including attorneys' fees, which that person actually and reasonably incurred in connection therewith.
- 2. Unless ordered by a court of competent jurisdiction, the corporation shall provide for any indemnification under this Article XI, only as authorized in the specific case upon a determination

that indemnification of the director, officer, employee, or agent is proper under the circumstances because such person has met the applicable standard of conduct set forth in this Article XI. This determination shall be make by majority vote of a quorum of the Board of Directors of the shareholders.

- 3. The corporation may pay expenses, incurred in defending a civil or criminal action, suit, or proceeding, in advance of the final disposition of the action, suit or proceeding upon receipt of an undertaking by or on behalf of the director, officer, employee, or agent that the amount advanced shall be repaid if it is ultimately determined that such person is not entitled to be indemnified by the corporation as authorized in this Article XI. The indemnification and advancement of expenses provided by this Article shall not be exclusive of any other rights to which a person seeking indemnification or advancement of expanse may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in that person's official capacity and as to action in another capacity while holding office.
- 4. The corporation may purchase and maintain insurance on behalf of any person who is or was a corporate director, office, employee, or agent, or is or was serving at the corporation's request as a director, officer, employee, or agent, partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by that person in any such capacity or arising out of the person's status in any such capacity, whether or not the corporation would have the power to indemnify the person the person against the liability under the provisions of the Article.
- 5. Any indemnification or advancement of expenses is authorized or ratifies, continue as to a person who as ceased to be a director officer, employee, or agent and shall inure to the benefit of such persons's heirs, executors, personal representatives and administrators.

- 6. A director shall not be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty, except for:
 - a) Any breach of the director's duty of loyalty to the corporation or its shareholders;
 - b) Acts of omission not in good faith or which involve intentional misconduct or a knowing violation of law:
 - c) Any transaction from which the director derived an improper personal benefit

ARTICLE XII

Internal Affairs

Provisions for the regulation of the internal affairs of the corporation are as follows, to-wit:

It is expressly agreed and provided that no stock in this corporation shall be transferred to a person who is not already a stockholder unless the stock shall have been first offered for sale to each of the other stockholders by written notice stating the price and terms of sale. The right to transfer the stock to a person not a stockholder shall not exist until all existing stockholders either refuse the offer in writing or until they fail for a period of 30 days after receipt of the written offer to purchase said stock in accordance with the terms therein, and thereafter such stock may be sold to any other party who will purchase it for the same or higher price and upon the same terms for which it was offered to the other stockholders. Any attempted sale in violation of this provision shall be null and void and such stock shall not be transferred upon the books of the corporation. This provision shall be binding on the personal representatives and heirs of a deceased stockholder, the purchaser of any stock sold on execution or at any judicial sale, and the pledge of any stock; provided that there shall be no restrictions on transfer of stock from one stockholder to another stockholder or from a stockholder to the corporation. This article shall be printed in full upon and made a part of each

certificate of stock issued by the corporation.

IN WITNESS WHEREOF, the undersigned original incorporator(s) herein above named, have

hereunder set their hands this 12th day of April, 2001

I accept the appointment of Registered Agent for said corporation.

J. M. FILHO

Incorporator/Registered Agent

JONAS FILHO

JESSICA RÓDRIGUES

ICNEZ GRONZANI