

TRANSMITAL LETTER

PO10000038862

March 31, 2001

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

EFFECTIVE DATE
04/12/01

ATT: Neysa Culligan

Subject: M & B ORTHODONTIC LABORATORY, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a the letter requesting the corrections.

FOR

Noel E. Escobar
Accountant
4420 SW 77th Place
Davie, Florida 33328

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-04/16/01-01105-002
*****78.75 *****78.75

Phone (954) 474-5425
Fax (954) 370-2146

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:


Noel E. Escobar
Accountant

01 APR 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

G. BULLOCK APR 17 2001

(6)

EFFECTIVE DATE
~~04/12/01~~

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M & B ORTHODONTIC LABORATORY, INC**

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is M & B ORTHODONTIC LABORATORY, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on April 12, 2001.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be ONE THOUSAND (1000) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be 2045 Madison Street, Hollywood, FL. 33020.

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Aurelia Mitran at 1012 NE 10th Street, Hallandale, FL 33009.

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the initial officers of the corporation are:

Aurelia Mitran at 1012 NE 10th Street, Hallandale, FL 33009.
She will act as President

Rodica Borombozin at 1714 Dewey Street, Hollywood, FL 33020.
She will act as Vice-President

Milan Borombozin at 1714 Dewey Street, Hollywood, FL 33020.
He will act as Secretary

Florea Mitran at 1012 NE 10th Street, Hallandale, FL 33009.
He will act as Treasurer

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

2045 Madison Street, Hollywood, FL 33020.

The Undersigned Incorporator has executed these
Articles this 31th Day of March 2001

Aurelia Mitran
Aurelia Mitran

NOTARIZATION IS NOT REQUIRED

FILED

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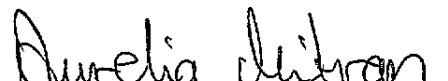
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes M & B Orthodontic Laboratory, Inc. desiring to organize under the Laws of the State of Florida, hereby designated Aurelia Mitran an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 1012 NE 10th Street, Hallandale, Florida 33009 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.


Aurelia Mitran
Date March 31, 2001