P0100044199

April 24, 2001

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

Subject:

Gilbert DeFaus Dental Studio Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Ron Wagshol, CPA
NAME
6415 Lake Worth Rd. Ste 302
ADDRESS
Lake Worth, FL 33463
CITY, STATE & ZIP
(561)357-8877
TELEPHONE NUMBER

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Gilbert DeFaus Dental Studio Inc.

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

The name of the corporation shall be:

Gilbert DeFaus Dental Studio Inc.

ARTICLE II

The principal place of business of this Corporation shall be

6809 South Dixie Hwy. West Palm Beach, Fl. 33405

The mailing address of this Corporation shall be:

6809 South Dixie Hwy. West Palm Beach, Fl. 33405

ARTICLE III

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

One thousand (1,000) shares of common stock (classified for 1244 stock)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gilbert DeFaus Jr. 122 Van Gogh Way Royal Palm Beach, Fl. 33411

ARTICLE V INCORPORATOR(S)

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

Gilbert DeFaus Jr. 122 Van Gogh Way Royal Palm Beach, Fl. 33411

Eva L. DeFaus 122 Van Gogh Way Royal Palm Beach, Fl. 33411

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this $26 \, \text{M}$ day of AMLL, 2001.

Signature
Wat Didaus.

CERTIFICATION OF DESIGNATION 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, in the State of Florida.

1. The name of the corporation is:

Gilbert DeFaus Dental Studio Inc.

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

Gilbert DeFaus Jr. 122 Van Gogh Way Royal Palm Beach, Fl. 33411 FILED
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SECRETAGE OF STATE
TAIL MHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE & 1 Mos Ofaus.

DATE 4/25/0