PO BRODY & BRODY, P.A. 20295 N.W. 2nd Avenue

Suite 210 Miami, Florida 33169

305-653-0340 (Tel.) 305-652-9940 (Fax) FILED

01 MAY 29 PM 1: 06

SECRETARY OF STAFE FALLAHASSEE FLORIDA

May 22, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

200004325252--3 -05/29/01--01147--007 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Dental Authority Sales Corporation

To whom it may concern:

Enclosed for filing are the Articles of Incorporation and the Certificate of Designation of the Registered Agent and Registered Office for the above referenced corporation.

Also enclosed is a check on the amount of \$70.00 representing the filing fee for the enclosed documents. Please forward a filing receipt to me in the enclosed envelope.

Your prompt attention to this matter will be appreciated.

<u>Si</u>ncerely,

Jonathan Brody

**Enclosures** 

31

D. WHITE JUN - 5 2001

# FILED

# ARTICLES OF INCORPORATION OF DENTAL AUTHORITY SALES CORPORATION

01 MAY 29 PM 1:06

The undersigned incorporator hereby adopts the following Articles of Incorporation and FLORIDA purpose of forming a corporation under the Florida Business Corporations Act.

## Article I - Name

The name of the corporation shall be Dental Authority Sales Corporation.

# Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 1070 Oysterwood Street Hollywood, FL 33019.

## Article III - Shares

This corporation is authorized to issue One Thousand (1,000) shares of common stock, par value \$.01 per share.

# Article IV - Initial Registered Agent and Street Address

The name and mailing address of the initial registered agent is:

Marc E. Glickman 1070 Oysterwood Street Hollywood, FL 33019

## Article V - Incorporator

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

Marc E. Glickman 1070 Oysterwood Street Hollywood, FL 33019

The undersigned incorporator has executed these articles of incorporation this 22 day of May, 2001.

Marc E. Glickman

## CERTIFICATE OF DESIGNATION OF THE REGISTERED 01 MAY 29 PM 1: 05 AGENT AND REGISTERED OFFICE OF DENTAL AUTHORITY SALES CORPORATION

SECRETARY OF STATE

Pursuant to the provisions of \$607.0501, Florida Statutes, DENTAL AUTHORITY CORPORATION, a corporation organized under the laws of the State of Florida, submits the following statement in designating its registered agent and office in the State of Florida.

The name and address of the registered agent and office of the corporation is:

Marc E. Glickman 1070 Oysterwood Street Hollywood, FL 33019

# Acceptance of Appointment of Registered Agent

Having been named as registered agent and to accept service of process for DENTAL AUTHORITY SALES 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 all 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.

Dated this 22 day of May, 2001.

Marc E. Glickman