Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EL SHADAY DENTAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

EL SHADAY DENTAL, CORP.

(ENGLISH: THE ALMIGHTY DENTAL CORP)

ARTICLE I - NAME

The name of the corporation shall be:

EL SHADAY DENTAL, CORP.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 8660 NW 5 Terr. # 203, Miami, PL 33126.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

. ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Juarez Gabriel Faria and the registered office is 8660 NW 5 Terr., #203, Miami, FL 33126.

ARTICLE V - INCORPORATOR.

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

Juarez Gabriel Faria 8660 NW 5 Terr. #203 Miami, FL 33126.

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

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ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are: (a) To engage and transact any and all lawful business which corporations normally do within the state of Florida. (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to an export-import, operation and a dental lab facility.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Juarez Gabriel Faria

Director and President

8660 NW 5 Terr. #203, Miami, FL 33126

Treasurer Tania M.L. Rangel Santos

8660 NW 5 Terr. #203, Miami, FL 33126

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of day of June 2001. Juarez Gabriel Faria

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Colyman		
Pursuant to the provisions of Section 607.0501, Florida Statuth the undersigned corporation, organized under the laws of the of Florida, submits the following statement in designating the following statement of Florida, registered office/registered agent, in the State of Florida.	ites, State 16	·
1. The name of the corporation is		-
EL SHADAY DENTAL, CORP.		
2. The name and address of the registered agent and office i	8:	
Juarez Gabriel Faria		
Name 8660 NW 5 Terr. #203, Miami, FI	, 33126	
Address		
The following officer of this comporation has authorized the person and office to be its registered agent and registered signature President Date	above of JUN 11 PM 3:51	SECRETARY OF STATE
ACCEPTANCE BY AGENT		
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REACHT AND TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMMENT AND THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS DECISIONED AGENT	GISTERE PLY WIT COMPLET	D H E