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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RICHARD G. HATHAWAY, P.A.
Account Number : I19990000134
Phone : (904)996-1122
Fax Number : (904)996-1130

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01 JUN 14 PM 12:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Tomamichael Dental Restoration, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION
OF
TOMAMICHAEL DENTAL RESTORATION, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be: Tomamichael Dental Restoration, Inc.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be:

3984 S Third St
Jacksonville Beach, FL 32250

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is:

50 A1A North - Suite 102
Ponte Vedra Beach, Florida 32082

and the initial registered agent at that office is:

Richard G. Hathaway.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Richard G. Hathaway
50 A1A North - Suite 102
Ponte Vedra Beach, Florida 32082

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Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Jeffrey Tomamichael
3984 S Third Street
Jacksonville Beach, FL 32250

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the
14 day of June, 2001.


Richard G. Hathaway, Incorporator

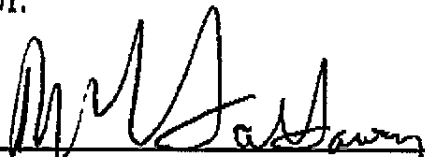
**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Tomamichael Dental Restoration, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates as its registered agent Richard G. Hathaway to accept service of process within the State of Florida and the address of its registered office shall be:

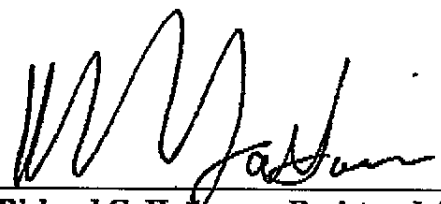
50 A1A North - Suite 102
Ponte Vedra Beach, Florida 32082.

DATED this 14TH day of June, 2001.


Richard G. Hathaway, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further 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.

Dated this 14TH day of June, 2001.


Richard G. Hathaway, Registered Agent

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