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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

DENTAL EXPRESS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
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W-15107

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AFFIDAVIT OF GABRIEL HARDEN
SOLE SHAREHOLDER AND DIRECTOR OF
DENTAL EXPRESS, INC.
REGARDING ALLOWING ANOTHER CORPORATION TO ASSUME THE NAME
DENTAL EXPRESS CORPORATION

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Gabriel Harden, Affiant, who, upon being duly sworn, deposes and says as follows:

1. That Affiant is the sole shareholder of Dental Express, Inc., a corporation which is going to dissolve.
2. That Affiant shall permit the corporation being formed, by the name of Dental Express Corporation, with the Affiant as the incorporator, to immediately use the name Dental Express Corporation.

FURTHER YOUR AFFIANT SAITH NAUGHT!


Gabriel Harden

STATE OF FLORIDA:
COUNTY OF DADE:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Gabriel Harden, to me known to be the individual described in and who executed the foregoing instrument, and who acknowledge before me that he executed the same freely and voluntarily for the purposes therein expressed, and said person [] is personally known to the undersigned or [☒] produced the following for identification purposes:

WITNESS my hand and official seal this 28 day of June, 2001.


Notary Public

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R. Bruce Cronmer
MY COMMISSION # CC000451 EXPIRES
January 6, 2004
BONDED THRU TROY FARM INSURANCE, INC.

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(A)

**ARTICLES OF INCORPORATION
OF
DENTAL EXPRESS CORPORATION**

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**ARTICLE I
NAME**

The name of this Corporation is **DENTAL EXPRESS CORPORATION**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business permitted by a Florida corporation under Chapter 607, Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5753 NW 158th Street, Miami, Florida 33014, and the name of the initial registered agent at that address is Gabriel R. Harden.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Gabriel R. Harden, 5753 NW 158th Street, Miami, Florida 33014.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Gabriel R. Harden, 5753 NW 158th Street, Miami, Florida 33014.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 5753 N.W. 158th Street, Miami, Florida 33014.

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HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0655449
1515 University Drive, Ste 214
Coral Springs, Florida 33971

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of June 2001.

20th

DENTAL EXPRESS CORPORATION


Gabriel R. Harden, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Gabriel R. Harden, Registered Agent

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