

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

DENTAL EXPRESS OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 7, 2001

EMPIRE

SUBJECT: DENTAL EXPRESS OF SOUTH FLORIDA, INC.

REF: W01000018193

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LIST THE OFFICERS NAME IN ARTICLE VII.

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FAX Aud. #: H01000087945 Letter Number: 501A00045324 (4)

ARTICLES OF INCORPORATION

OF

DENTAL EXPRESS OF SOUTH FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

DENTAL EXPRESS OF SOUTH FLORIDA, INC.

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ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5753 NW 158TH STREET, MIAMI LAKES, FL 33014

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these

articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MANUEL GUAQUETA 1873 SIRLUS LANE WESTON, FL 33327

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT/VICEPRES/ SECRETARY/TREAS/ **GABRIEL REGINALD** HARDEN

5753 NW 158TH STREET,

MIAMI LAKES,FL 33014

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7th

day of August ,2001.

INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DENTAL EXPRESS OF SOUTH FLORIDA, INC. (Name of Corporation)

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

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSYE, FLORID