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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Best Smile, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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	NEW FILINGS
✓	Profit
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	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

A 8/30

Examiner's Initials	

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ARTICLES OF INCORPORATION

OF

BEST SMILE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be BEST SMILE, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12130 SW 11TH Court, Pembroke Pines, Florida 33025.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one ($1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Edward Jordan
3300 NE 192nd Street
Aventura, Florida 33180

ARTICLE VI INCORPORATOR

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

Edward Jordan
3300 NE 192nd Street
Aventura, Florida 33180

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Laura Gonzalez — President and Secretary
12130 SW 11th Court
Pembroke Pines, Florida 33025

The undersigned Incorporator has executed these Articles of Incorporation this 28 day of August, 2001.

Edward Jordan

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. **The name of the corporation is: BEST SMILE, INC.**

2. **The name and address of the registered agent and office is:**

Edward Jordan
3300 NE 192nd Street
Aventura, Florida 33180

Having been named as Registered Agent and to accept service of process for the above stated 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 the provisions of the 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.

Edward Jordan, Registered Agent

Dated: Aug. 28, 2001

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