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FLORIDA PROFIT CORPORATION OR P.A.

EURODENT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

FAS-T

SUBJECT: EURODENT, INC.
REF: W01000023020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

COMPLETE ARTICLE VI IN YOUR ARTICLES.

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Becky McKnight
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

EURODENT, INC.

Article I

Name

The name of this corporation is EURODENT, Inc.

Article II

Principal Office Address

The principal office of the Corporation is located at: 19464 NE 26th Avenue, Suite 22, Aventura, FL 33160.

Article III

Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 19464 NE 26th Avenue, Suite #22, Aventura, FL 33160 and the name of the initial registered agent of this corporation at that office is Pavels Abramovs.

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Article VI
Incorporator

The name and address of the person signing these Articles is:

Sergey Shchedrin
1865 South Ocean Dr., #7D
Hallendale, FL 33009

ARTICLE VII: OFFICERS & DIRECTORS

This corporation shall have at least two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name:	Address:
Pavels Abramovs	19464 NE 26 th Avenue, Suite #22 Aventura, FL 33160
Sergey Shchedrin	1865 South Ocean Dr., #7D Hallendale, FL 33009

Article VIII
Indemnification

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

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 2001.



Incorporator
Sergey Shchedrin

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant 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: EURODENT, INC.
2. The name and address of the registered agent and office is:

Pavels Abramovs
19464 NE 26th Avenue, Suite 22
Aventura, FL 33160

The undersigned, Pavels Abramovs, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Registered Agent
Pavels Abramovs

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