

Charter Number Only

CORPORATION(S) NAME

W.P. Varifier

CR2E031 (R8-85)

200004774982--3 -01/15/02--01013--016 ******87.50 ******87.50

Crown	Craft Dent	al Studio Inc
Profit NonProfit	() Amendment	() Merger
() Foreign	() Dissolution	
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Mark () Other () Change of Registered Agents
Certified Copy	() Photo Copies	Certificate Under Seal
Call When Ready Walk in () W	() Call If Problem	Pick Up () Mail Out 7
Name (valiability		10 10 10 10 10 10 10 10 10 10 10 10 10 1
Occument		
Ipdater A Serifiar		··
Acknowledgment		· · · · · · · · · · · · · · · · · · ·

SUBJECT: CROWN CRAFT DENTAL STUDION INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$87.50 \$87.50 Filing Fee Certified Copy & Certificate of status

FROM:	RAYMOND J. PASTORINO						
	8560 WINNIPESAUKEE	٤	* - .		÷		
	LAKE WORTH FL 33467		··-				
	(561)- 686-8187					,	· •

ARTICLES OF INCORPORATION OF

CROWN CRAFT DENTAL STUDIO INC.

02 JAN 15 PH 12: 35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is CROWN CRAFT DENTAL STUDIO INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have

the right to purchase his or her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AN AGENT

The street address of the initial principal office of this corporation is 8560

WINNIPESAUKEE WAY, LAKE WORTH FLORIDA 33467, and the name of the initial registered agent of this corporation at that address is RAYMOND J. PASTORINO of 8560

WINNIPESAUKEE, LAKE WORTH FLORIDA 33467.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Title:

CEO-PRESIDENT

Name:

RAYMOND J. PASTORINO

Address:

8560 WINNIPESAUKEE WAY

LAKE WORTH, FLORIDA 33467

ARTICLE VIII - INCORPORATORS

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

Name:

RAYMOND J. PASTORINO

Address:

8560 WINNIPESAUKEE WAY

LAKE WORTH, FLORIDA 33467

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______, day of JANUARY 2002.

RAYMOND J. PASTORINO, Subscribe

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RAYMOND J. PASTORINO, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach Florida aforesaid, this 4, day of JANUARY 2005.

My commission expires November 29, 2005.



Notary Jublic State of Florida at Large

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

FIRST THAT CROWN CRAFT DENTAL STUDIO INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8560 WINNEPASUKEE WAY, LAKE WORTH, FLORIDA 33467, HAS NAMED RAYMOND J. PASTORINO OF 8560 WINNIPESAUKEE WAY, LAKE WORTH FLORIDA 33467, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

DATE: JANUARY 1 , 2002

STORINO -REGISTERED AGENT