

P02000010218

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

DENT GENIE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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January 29, 2002

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

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ARTICLES OF INCORPORATION

OF

DENT GENIE, INC.

ARTICLE I

The name of this corporation is **DENT GENIE, INC.**

ARTICLE II

The principal office or mailing address of the corporation is: 2740-2 East Aragon Blvd., Sunrise, Florida, 33313.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

ARTICLE V

This corporation shall have one Director(s) 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 (1). the names and addresses of the initial Directors of this corporation are:

ROBERT STEMBER
2740-2 East Aragon Blvd.
Sunrise, FL 33313

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ARTICLE VI

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

**ROBERT STEMBER
2740-2 East Aragon Blvd.
Sunrise, FL 33313**

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

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

ARTICLE IX

The Registered Agent of the corporation shall be ROBERT STEMBER, 2740-2 East Aragon Blvd., Sunrise, Florida 33313.


IN WITNESS WHEREOF, these Articles of Incorporation have been executed this
29 day of JAN., 2002.



Robert Stember, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.



Robert Stember

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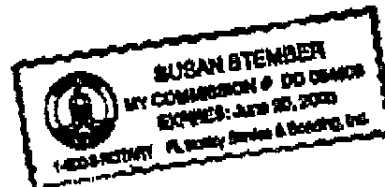
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STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Stember, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29 day of JAN, 2002.


NOTARY PUBLIC, State of Florida
My Commission Expires:



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