The Atrium 1500 San Remo Suite 145 Coral Gables, FL 33146

James W. Jarvis Aylin Fraxedas Bryan P. Winters †

+ also admitted to the Territorial and Federal Bars of the U.S. Virgin Islands

> Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

January 31, 2002

Telephone (305) 448-4848 Facsimile (305) 445-4545 e-mail jwj@jarvislaw.com

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Re: DentalTechnik Azzaretto, Inc.

Dear Madam/Sir:

Enclosed please find original Articles of Incorporation for DentalTechnik Azzaretto, Inc. for filing with the Secretary of State. Also, enclosed please find check no. 1244 in the amount of \$78.75 for the respective filing fees.

JARVIS & ASSOCIATES, P.A.

If you have any questions please do not hesitate to contact me at your earliest convenience.

Sincerely,

Michelle ABecerre

Michelle M. Becerra

Enclosures F:\mmb\secretary of state 1-31.doc



02-08-0

ARTICLES OF INCORPORATION

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<u>OF</u>

DENTALTECHNIK AZZARETTO, INC.

THE UNDERSIGNED, being of legal age, does hereby, for the purpose of becoming a corporation

under the laws of the State of Florida authorizing the formation of corporation, make the following:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: DENTALTECHNIK AZZARETTO, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to laws.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

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PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The initial principal office shall be at 4659 S.W. 129 Avenue, Florida 33175 and the registered agent and her address is Lizabet T. Azzaretto at 4659 S.W. 129 Avenue, Miami, Florida 33175.

ARTICLE VI

STOCKHOLDERS MANAGEMENT

The affairs of the corporation shall initially be conducted by the stockholders without a Board of Directors.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator and subscriber of this corporation is:

Onofrio Azzaretto 4659 S.W. 129 Avenue Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets her hand and seal this $\int_{1}^{1} \int_{1}^{1} day$ of October, 2001.

Incorporator:
By: Azaupto
Obofirio Azzaretto

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STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Elizabet T. Azzaretto to me well known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 5 day of October, Notary Public State of Florid S. ALEMAN-MORALES MY COMMISSION # DD 036612 EXPIRES: June 25, 2005 Bonded Thru Notary Public Underwriters

My Commission Expires:

ACKNOWLEDGMENT

The undersigned having been named by DENTALTECHNIK AZZARETTO at 4659 S.W. 129 Avenue, Miami, Florida 33175 designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

LIZABET T. XZARETTO Registered Agent

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