

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6317
Tallahassee, FL 32304

SUBJECT: Brickell Dental Studio, Inc.
(Proposed corporate name - must include suffix)

300005176873--4
-03/29/02--01045--010
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Carlo Palacio
Name (printed or typed)

12459 SW 130 Street #13
Address

Miami, FL 33186
City, State & Zip

(305) 992-5483
Daytime Telephone number

FILED
02 MAR 29 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

BRICKELL DENTAL STUDIO, INC.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address this corporation shall be:

**12459 SW 130 Street
Suite 13
Miami, FL 33186**

ARTICLE III, SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 shares of \$.25 par value common
stock which shall be designated as
"Common Shares".**

ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carlo Palacio
12459 SW 130 Street
Suite 13
Miami, FL 33186**

ARTICLE V, INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

**Carlo Palacio President
12459 SW 130 Street
Suite 13
Miami, FL 33186**

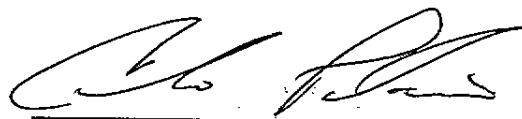
ARTICLE VI, INCORPORATOR

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

**Carlo Palacio
12459 SW 130 Street
Suite 13
Miami, FL 33186**

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The undersigned incorporator has executed these Articles
of Incorporation this 26 day of March, 2002.

A handwritten signature in black ink, appearing to read 'Carlo Palacio', written over a horizontal line.

Signature **Carlo Palacio**
Incorporator/Registered Agent

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

PURSUANT TO THE PROVISIONS OF SECTION 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/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Brickell Dental Studio, Inc.

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

**Carlo Palacio
12459 SW 130 Street
Suite 13
Miami, FL 33186**

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 all 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.

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