

**Electronic Articles of Incorporation
For**

P02000071849
FILED
July 01, 2002
Sec. Of State

HEALTHY SMILES CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HEALTHY SMILES CORP.

Article II

The principal place of business address:
936 S.W. 82ND AVENUE
MIAMI, FL. 33144

The mailing address of the corporation is:
936 S.W. 82ND AVENUE
MIAMI, FL. 33144

Article III

The purpose for which this corporation is organized is:
TO PROVIDE DENTAL SERVICES TO THE GENERAL PUBLIC.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LUZ DUNLAP
12297 S.W. 31ST TERRACE
MIAMI, FL. 33175

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUZ DUNLAP

Article VI

The name and address of the incorporator is:

RICHARD ROMAY D.M.D.
6237 S.W. 40TH STREET

MIAMI, FLORIDA 33155

Incorporator Signature: RICHARD ROMAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD ROMAY D.M.D.
6237 S.W. 40TH STREET
MIAMI, FL. 33155

Title: V
LUZ DUNLAP
12297 S.W. 31ST TERRACE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

07/01/2002