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FILED

02 AUG 29 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, Florida, August 26, 2002

Dept. of State - Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

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-08/29/02--01019--003
*****87.50 *****87.50

Subject: Healthy Smiles Leasing Corp.
(proposed corporate name)

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 paying for:

Filing fee for new corporation	\$	70.00
Certified copy		8.75
Certificate of Status		8.75
Total	\$	87.50

I thank you in advance for your kind help on this matter.

Yours truly,


Luz Dunlap

Registered Agent for:
Healthy Smiles Leasing Corp.
12297 S.W. 31 Terrace
Hialeah, Florida 33175
Phone: 786-457-4767

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ARTICLES OF INCORPORATION
OF
HEALTHY SMILES LEASING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a for Profit Corporation in compliance with Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

HEALTHY SMILES LEASING CORP.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
936 S.W. 82nd Avenue, Miami, Florida 33144

ARTICLE THREE - SHARES

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

One hundred shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Luz Dunlap
12297 S.W. 31 Terrace, Miami, Florida 33175

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Luz Dunlap
Address: 12297 S.W. 31 Terrace, Miami, FL. 33175

ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Luz Dunlap, President and Secretary

ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of leasing office space and equipment to businesses and to the general public.

ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on August 26th, 2002.

A handwritten signature in cursive script, reading "Luz Dunlap", is written over a horizontal line.

Luz Dunlap

FILE
02 AUG 29 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, Florida, August 26th, 2002

Florida Dept. of State
P.O.Box 6327
Tallahassee, Florida 32314

Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Luz Dunlap, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"Healthy Smiles Leasing Corp."

Yours truly,

Luz Dunlap

Luz Dunlap
Registered Agent
for "Healthy Smiles Leasing Corp."
12297 S.W. 31 Terrace
Miami, Florida 33175
Phone: 786-457-4767

Sworn to and subscribed before me this 26th day of August, 2002
by Ms. Luz Dunlap, personally known.

Jose R. Grana
Notary Public - State of Florida at Large

