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August 28, 2002

Writer's E-Mail Pfb@fishbacklaw.com

Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 31314

Re:

O'Town Dental Lab, Inc. Articles of Incorporation Our File No.: A192-18562

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for O'TOWN DENTAL LAB, INC. Please file these Articles and return a copy of the Articles stamped "filed" to our law office in the self addressed stamped envelope we have provided for your convenience.

Also, I have enclosed our check in the amount of \$78.75 for your filing fee. If you should have questions or concerns, please call the undersigned at 407-425-2786.

Philip F. Bonus

PFB/dap Enclosures cc: Ms. Angelina Alvarez

ARTICLES OF INCORPORATION

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OF

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O-TOWN DENTAL LAB, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is O-TOWN DENTAL LAB, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, at \$1.00 par value, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

- **B.** All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
- C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 4020 Pelican Lane, Orlando, Florida 32803. The initial mailing address of this Corporation is 4020 Pelican Lane, Orlando, Florida 32803.

ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is Angelina Allison Alvarez, and the address of this initial Registered Agent is 4020 Pelican Lane, Orlando, Florida 32803.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

Angelina Allison Alvarez 4020 Pelican Lane Orlando, Florida 32803

ARTICLE IX. INCORPORATOR

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

Angelina Allison Alvarez 4020 Pelican Lane Orlando, Florida 32803

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

ANGELINA ALLISON ALVARIZ, Incorporator	-
STATE OF FLORIDA	
COUNTY OF ORANGE	
The foregoing instrument was acknowledged before me this day of August, 20 by ANGELINA ALLISON ALVAREZ, who is described as Incorporator, and who executed foregoing Articles of Incorporation, and acknowledged before me that she subscribed to s Articles of Incorporation for the purposes therein described.	the
(Signature of Notary Public - State Florida) **My Commission CC377108 Expires October 5, 2003	
(Print, Type, or Stamp Commissioned Name of Notary Public	c)
Personally Known OR Produced Identification	
Type of Identification Produced	

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation of O-TOWN DENTAL LAB, INC., and ag	gree to comply with all provisions o	
and/or any other applicable laws related the	ereto.	
		<u>/</u> *
ANG Regis	ELINA ALLISON ALVAREZ	-
STATE OF FLORIDA		
COUNTY OF ORANGE	····	
	1974	
The foregoing instrument was acknowledged		of August, 2002, by
ANGELINA ALLISON ALVAREZ, desc	cribed as the REGISTERED AG	ENT for O-TOWN
DENTAL LAB, INC., and who executed fl	he foregoing designation as REGIS	HERED AGENT for
the purposes therein expressed.		<u> </u>
	(Signature of Notary Public - State Flori	ida)
Natasha I Cartagena		· ··· ···
Expires October 5, 2003	m:	I CNI-4 Dukia
	(Print, Type, or Stamp Commissioned N	tame of Notary Public)
Personally Known OR Pro	duced Identification	
Type of Identification Produced		
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