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## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Dental Hygiene on Site of West Palm Beach, Inc.

Certificate of Status	1
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Corporate Filling

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## 03 JAN 31 AM 8: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Dental Hygiene on Site of West Palm Beach, Inc.

#### Article II. Address

The Corporation's mailing address is:
Dental Hygiene on Site of West Palm Beach, Inc.
301 Clematis Street
Suite 3000
West Palm Beach FL 33401

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Thomas J. Craft, Jr., P.A. 301 Clematis Street Suite 3000 West Palm Beach FL 33401

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert Adler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas J. Craft, Jr. | FL Bar Member 881503 Thomas J. Craft, Jr., P.A. 301 Clematis Street Suite 3000 West Palm Beach FL 33401 561-651-7336

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.01 per share. In addition, the Corporation shall have the authority to issue 20 shares of preferred stock, par value zero per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

#### Article VI. Authority of the Board of Directors

The Corporation's Board of Directors shall have the authority to amend the Articles of Incorporation without shareholder approval. In addition, the Board of Directors shall have the authority to amend the authorized capital of the Corporation, including adding additional classes of stock, without shareholder approval.

#### Article VII. Incorporator

The name and address of the incorporator is: Thomas J. Craft, Jr., Thomas J. Craft, Jr., P.A. 301 Clematis Street Suite 3000 West Palm Beach FL 33401

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 31, 2003.

Thomas J. Craft, Jr. | FL Bar Member 881503 Thomas J. Craft, Jr., P.A. 301 Clematis Street Suite 3000 West Palm Beach FL 33401 561-651-7336

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THOMAS / CRART, JR. by T. Baez as attorney-in-fact

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Dental Hygiene on Site of West Palm Beach, Inc.

#### **REGISTERED AGENT/OFFICE:**

Thomas J. Craft, Jr., P.A. 301 Clematis Street Suite 3000 West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS J. (RAFT, IR., P.A. by T. Baez as attorney-in-fact

Date: January 31, 2003

Thomas J. Craft, Jr. | FL Bar Member 881503 Thomas J. Craft, Jr., P.A. 301 Clematis Street Suite 3000 West Palm Beach FL 33401 561-651-7336

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