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SECRUTARY OF STATE TALLAHASSEE FLORIDA

Edward Alan Baian Attorney at Law 3500 N. State ad. 7, Suit 437, Laudeadale Lakes, al 33319

TELEPHONE: (954) 714-8764

December 16, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re:

Incorporation of P.D. LABS, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Incorporation for the above proposed corporation, together with a designation of registered agent.

Also enclosed is a check payable to the order of Secretary of State in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.00 for the certification of incorporation, and \$35.00 for the designation of registered agent.

Very truly yours.

Edward Alan Brian, Esq.

enc.



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 23, 2003

EDWARD ALAN BRIAN, ESQ. 3500 N SR 7 SUITE 437 LAUDERDALE LAKES, FL 33319

SUBJECT: P.D. LABS, INC. Ref. Number: W03000002060

We have received your document for P.D. LABS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

NAME CONFLICT IS WITH H90680, P. D. LAB., INC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 703A00004192

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FILED

03 FEB 17 PM 3: 45

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF PDENTLAB, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME & ADDRESS

The name of the corporation shall be:

PDENTLAB, INC.

The address of the <u>principal office</u> of this corporation shall be **5190 N 10 AVENUE NORTH, GREEN ACRES, FL**, and the <u>mailing address</u> of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. REGISTERED AGENT NAME & ADDRESS

The name of the initial registered agent of the corporation shall be:

GEORGE PTICHER

The street address of the initial registered office of the corporation shall be

5190 N 10 AVENUE NORTH, GREEN ACRES, FL

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have the following officers and director[s] held by the following person[s], initially. The name and street address of the initial officers and director[s] who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

GEORGE PTICHER Dir/Pres./Treas./Sec.

5190 N 10 AVENUE NORTH, GREEN ACRES, FL

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ARTICLE VIII. PREEMPTIVE RIGHTS

03 FEB 17 PM 3:45

All shareholders of the corporation shall be vested with full preemptive(rightery 0F STATE FALLAHASSEE FLORIDA

ARTICLE IX. INCORPORATOR

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

GEORGE PITCHER 5190 10TH AVENUE N., GREEN ACRES, FL

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation this December 16, 2002.

GEORGE PITCHER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been designated as the Initial Registered Agent in the above and foregoing Articles to accept service of process on the corporation at the initial registered office designated in these Articles, I am familiar with and hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining to the position of Registered Agent under Section 607.0505, Florida Statutes.

GEORGE PITCHER