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SEUNLIARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of <u>Ace Vental Studio, Inc.</u>
and the appointment of a registered agent for filing purposes

Also enclosed is a check for \$\frac{122.50}{} to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P.S Please send all the document to:

SANG N. HARRIS 800 N. FERNCREEK AVIE. #16 ORLANDO, FL 32803

FILED

ARTICLES OF INCORPORATION 2003 MAR 17 PM 2: 08

OF

SLUNC ARY OF STATE TALLAHASSEE FLORIDA

ACE DENTAL STUDIO, INC.

<u>ARTICLE I</u>

NAME OF CORPORATION

The name of the Corporation is Ace Dental Studio, Inc.

ARTICLE II

The principal office of the Corporation is located at 1421 N. Pine Hills Rd., Orlando, FL 32808.

ARTICLE III

The street address of the initial registered agent of the Corporation is 326 Pinestraw Circle, Altamonte Springs, FL 32714, and the initial registered agent at that address is Kap S. Han.

ARTICLE IV

The general nature of the business to be transacted by the corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of one (1) Director. The number of Directors may be changed by amendment of the by-laws of the Corporation. The name and address of the person who is to act in the capacity of Director until the selection of his/her successors is:

NAME

ADDRESS

Kap S. Han

326 Pinestraw Circle Altamonte Springs, FL 32714

ARTICLE VI

The affairs of the Corporation shall be managed by a President/Secretary, and such other officers as permitted by the by-laws. The name of the person who shall act as Officer of the Corporation until the election of his/her successor is:

President/Secretary:

Kap S. Han

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

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

NAME

ADDRESS

Kap S. Han

326 Pinestraw Circle Altamonte Springs, FL 32714

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to the Articles of Incorporation be made.

Incorporator: Date: 3-11-03

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TALLAHASSEE FLORIDA

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _// day
of March, 2003, by Kap S. Han, who is personally known to me, or
presented the following form of identification:
Given by my hand and official seal this 1/44 day of March, 2003

SEAL:

Sang N. Harris
Commission # CC 902368
Expires Jan. 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Signed

Notary Public, State and County aforesaid

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Ace Dental Studio, Inc.

Kap S. Han