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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)373-7718 O3 APR -2 AM 8: 21
SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

C. SHANE ROANE, D.M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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4/2/03

H03-100129

Articles of Incorporation

Article 1: Name of Corporation: C. SHANE ROANE, D.M.D., P.A.

Address of Corporation: 6968 TOWN HARBOUR BLVD. APT. 2219
BOCA RATON, FL. 33433

CORPORATE PURPOSE: TO PRACTICE DENTISTRY

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: C. SHANE ROANE

REGISTERED OFFICE: 6968 B. TOWN HARBOUR BLVD. APT. 2219

BOCA RATON, FL. 33433

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

C. SHANE ROANE

6968 TOWN HARBOUR BLVD. APT. 2219

BOCA RATON, FL, 33433

In witness whereof, I have subscribed my name:

Signature of Incorporator

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