

PO3000039287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

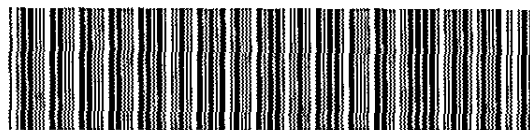
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECURITY
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Miami, Florida, March 24th, 2003

Dept. of State - Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

Subject: Bayside Ceramics, Inc.
(proposed corporate name)

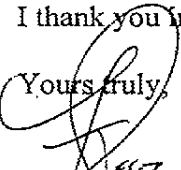
Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 paying for:

Filing fee for new corporation	\$	70.00
Certified copy		8.75
Certificate of Status		<u>8.75</u>
Total	\$	87.50

I thank you in advance for your kind help on this matter.

Yours truly,


Felix Perez
Registered Agent for:
Bayside Ceramics, Inc..
7210 Red Road #220
South Miami, Florida 33143
Phone: 305- 586-0306

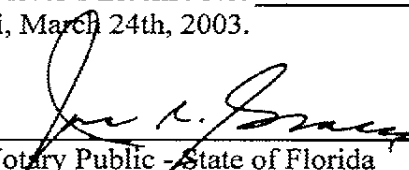
AFFIDAVIT

The undersigned, as original incorporator of "Bayside Ceramics, Inc.",
Document No. P0000028679, declares under oath that he has no intention of reinstating the
original entity, therefore releasing the name to be used again by another and new entity.
This Affidavit is issued on March 24th, 2003.

Signed: _____


Felix Perez

Sworn and subscribed before me by Felix Perez,
Florida Driver's License No. P 620 255 68 1340.0
In Miami, March 24th, 2003.


Notary Public - State of Florida



Jose R. Grana
Commission # CG 886121
Expires Nov. 9, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLES OF INCORPORATION
OF
BAYSIDE CERAMICS, INC.

The undersigned incorporators, for the purpose of forming a for Profit Corporation in compliance with Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

BAYSIDE CERAMICS, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
7210 Red Road #220, South Miami, 33143.

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Felix Perez
13442 S.W. 136th Terrace, Miami, Florida 33186

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Felix Perez - S.S. #073-66-5884
Address: 13442 SW 136 Terrace, Miami, Florida 33186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Felix Perez, President

Celeste Montiel, Vice President and Secretary

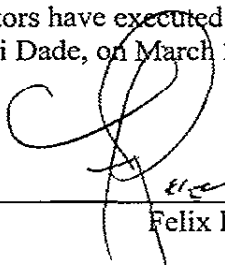
ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of manufacturing dental prothesis and operating a dental laboratory to service dentist professionals.

ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on March 24th, 2003.



Felix Perez



Celeste Montiel

Miami, Florida, March 24, 2003

Florida Dept. of State
Tallahassee, Florida


Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Felix Perez, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"Bayside Ceramics, Inc."

Yours truly,


Felix Perez
Registered Agent
for "Bayside Ceramics, Inc."
13442 S.W. 136th Terrace
Miami, Florida 33186
Phone: 305-586-0306
S.S.# 073-66-5884

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SECRET
TALLAHASSEE, FLORIDA