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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.

1215 E. BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

August 29, 2003

VIA FEDERAL EXPRESS

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

Re: Life is a Smile 2, Inc. and
Life is a Smile 3, Inc.
Articles of Incorporation

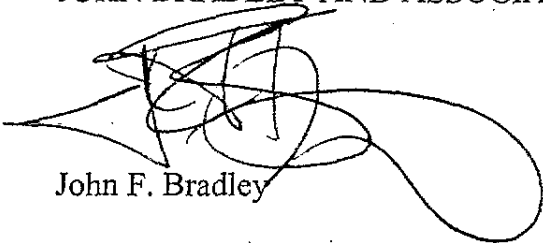
Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced matters together with a check in the amount of \$140.00 representing your fee. Please file the same at your earliest opportunity and return a stamped copy to my office by the self-addressed stamped envelope enclosed. Please note that the owner of these corporations is also the owner of Life is a Smile, Inc. and consents to the similarity in name

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.



John F. Bradley

JFB/br

Encl.

cc: Life is a Smile 2, Inc.
Life is a Smile 3, Inc.

ARTICLES OF INCORPORATION
OF
LIFE IS A SMILE 2, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is Life Is A Smile 2, Inc . The address for the principal office of this corporation shall be 111 S.E. 8TH AVE. #1202, Ft. Lauderdale, FL 33301.

ARTICLE II

PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses 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 one hundred (100) shares of common stock having no par value per share. The stock is begin issued pursuant to section 1244 of the Internal Revenue Code.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 111 S.E. 8TH AVE. #1202, Ft. Lauderdale, FL 33301 and the name of the registered agent of the Corporation at that address is Sandra Rich

ARTICLE V

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Sandra Rich
111 S.E. 8TH AVE. #1202
Ft. Lauderdale, FL 33301.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter 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.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have hereunto set their hands and seals this 28 day of Aug, 2003, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

Sandra Rich
Sandra Rich, Incorporator

**STATE OF FLORIDA
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Sandra Rich,

1. { ☒ } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that she executed the same.

OR

2. { } who produced identification in the form of _____, and acknowledged under oath before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 28 day of Aug, 2003.

John F. Bradley
Notary Public

(Type/print Name of Notary)

My Commission Expires:



John F. Bradley
MY COMMISSION # DD053204 EXPIRES
November 2, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Sandra Rich, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Sandra Rich

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SECRETARY OF STATE
TALLAHASSEE FLORIDA