

Division of Corporations
P03000125634

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000310393 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

03 NOV -4 AM 8: 26

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

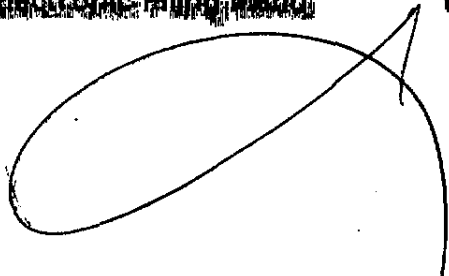
Cosmetic Dental Express, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

 11/5/✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cosmetic Dental Express, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

550 SE Mizner Boulevard
#605
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in business for profit. In the area of
Cosmetic dental and related areas,

ARTICLE IV SHARES

The number of shares of stock is:

100,000 \$1.00 par value Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Lipton, Director/President/Secretary/Treasurer
550 SE Mizner Boulevard
#605
Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen J. Drahos
311 main street
Wolfville, NS B4P 1C7 Canada

Having been named as registered agent as accept service of process for the above named corporation in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Signature/Registered Agent

Date

Stephen J. Drahos

Signature/Incorporator

11/4/2003

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV -4 AM 8:26