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SECRETARY OF STATE

MINAY 25 P 4: 25

Marie Val

TRANSMITTALIETTER

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

SUBJECT: Green Dental Laboratory Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Thankyou Status ADDITIONAL COPY REQUIRED enclosed find check # 1017
of John W.
Green.
Thank
rida 33405
Vinc. FROM: Nina Chase Name (Printed or typed) c/o Young Address 3609 Washington Road, West Palm Beach, Florida 33405 City, State & Zip 561-632-6010 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Green Dental Laboratory Consulting, Inc.

FILED

2004 MAY 25 P 4 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: c/o Palm Harbor Marina - Suite A, Slip 211 400 North Flagler Drive West Palm Beach, Florida 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any lawful purpose

<u>ARTICLE IV SHARES</u>

The number of shares of stock is: one hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): John William Green, IV c/o Palm Harbor Marina - Suite A, Slip 211 400 North Flagler Drive West Palm Beach, Florida 33401

ARTICLE VI REGISTERED AGENT

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

Nina Wisznat Chase, Esq. 5338 North Boca Marina Circle Boca Raton, Florida 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nina Wisznat Chase, Esq. 5338 North Boca Marina Circle Boca Raton, Florida 33487

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

Mina Wisynet Chase
Signature/Registered Agent

May 16, 2004

Date

Signature/Incorporator

Signatu#e/Incorporator

May 16, 2004

Date