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Florida Department of State
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

ORAL COSMETICS OF NAPLES, INC.

Certificate of Status	0
Certified Copy	1
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2004 MAY 26 AM 8:31
ALLAHASSEE FLORIDA

FILED

5/27/04

H04-113706

Articles of Incorporation

FILED
2004 MAY 26 AM 8:31
CLERK OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **ORAL COSMETICS OF NAPLES, INC.**

Address of Corporation: **4522 EXECUTIVE DRIVE, #101
NAPLES, FL. 34119**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **ANDREW KALDANY**

REGISTERED OFFICE: **172 TOPANGA DRIVE
BONITA SPRINGS, FL. 34134**

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

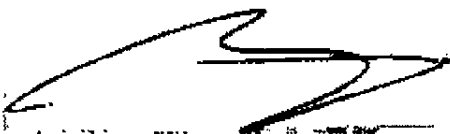

Signature of Registered Agent

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. P: **ANDREW KALDANY, 172 TOPANGA DRIVE, BONITA SPRINGS, FL 34134**
2. VP: **GRAHAM ARMSTRONG, 4522 EXECUTIVE DRIVE, #101, NAPLES, FL 34119**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ANDREW KALDANY
172 TOPANGA DRIVE
BONITA SPRINGS, FL. 34134**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H04-113706