# Florida Department of State

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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# DR PRETTY SMILE, INC.

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### ARTICLES OF INCORPORATION

OF

## DR PRETTY SMILE, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLE I

The name of the corporation shall be:

DR PRETTY SMILE, INC.

## ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

6532 NW 186 St Miami, FL 33015

## ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	7,500	\$ 1.00

Prepared by Clara M Macias DMD 6532 NW 186 St Miami, FL 33013 305-362-4727 04 JUL 29 F/: 3:



# ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

### ARTICLE VI

This corporation shall have perpetual existence.

### ARTICLE VII

This corporation shall have ONE directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

### ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Clara M Macias DMD 6532 NW 186 St Miami, FL 33015

### ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Clara M Macias DMD 6532 NW 186 St Miami, FL 33015

President/Secretary

# ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Rafael E. Rodriguez, Ir., CPA, CVA 9500 S Dadeland Blvd Suite 508 Miami, Fl 33156

### ARTICLE XI

These erricles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 12th day of July 2004, and do declare it to be true and correct.

Ciara M Macias DMD 6532 NW 186 St Miami, FL 33015

COUNTY OF DADE )
SS;

STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 12th day of July 2004 before me, a notary public, personally appeared Clara M Macias DMD who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 12th day of July 2004.

BAFAEL E. RODRIGHEZJIR.

WY COMMESSION & EDAMSES

EXPLORES AUGUST, 2007

AUGUSTAN

T. MARCH DESCRIPTION

My commission expires

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Rafael E. Rodriguez, Jr., CPA., CVA a natural person with an address 9500 S Dadeland Blvd Suize 508, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of DR PRETTY SMILE, INC. on this 12th day of July of 2004.

Rafael E. Rodriguez, Jr., CPAL, CV. 9500 S Dadeland Blvd Suite 508

Miami, Fl 33156

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