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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

paintless dent removal network, inc.

Certificate of Status	0
Certified Copy	1
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D. WHITE JAN 12 2005

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**ARTICLES OF INCORPORATION**

**OF**

**PAINTLESS DENT REMOVAL  
NETWORK, INC.**

2005 JAN 11 A 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is PAINTLESS DENT REMOVAL NETWORK, INC.

**ARTICLE II**

The principal office or mailing address of the corporation is: 2740-2 East Aragon Blvd., Sunrise, Florida, 33313.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV**

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

**ARTICLE V**

This corporation shall have one Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1), the names and addresses of the initial Directors of this corporation are:

**ROBERT STEMBER  
2740-2 East Aragon Blvd.  
Sunrise, Florida 33313**

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**ARTICLE VI**

The name and address of the person signing these Articles of Incorporation is:

**ROBERT STEMBER  
2740-2 East Aragon Blvd.  
Sunrise, Florida 33313**

**ARTICLE VII**

The corporation shall have perpetual existence unless sooner dissolved according to law.

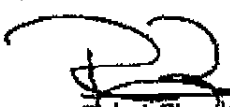
**ARTICLE VIII**

The corporation shall indemnify any officer, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX**

The Registered Agent of the corporation shall be **ROBERT STEMBER, 2740-2 East Aragon Blvd. Sunrise, Florida 33313**

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 11 day of January, 2005.

  
Robert Stember, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

  
Robert Stember

TOTAL P.04

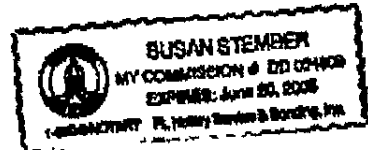
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STATE OF FLORIDA }  
: ss:  
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Stember, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11 day of January, 2005.

*Busan Stember*  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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