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05 MAY 25 4:11:51
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2005 MAY 25 P 3:47
FILED

07:17 PM MAY 25 2005

LAZARUS
CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MANOLITO DENTAL, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MANOLITO DENTAL INC.

FILED

2005 MAY 25 P 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS: MANOLITO DENTAL, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7, 500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

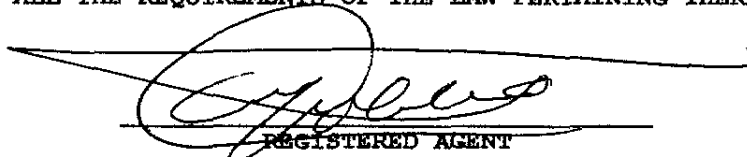
MANUEL DE JS. VALENTIN

8874 W. FLAGLER ST #203
MIAMI, FLORIDA 33174

THE INITIAL PRINCIPAL OFFICE IS:

8874 W. FLAGLER ST #203
MIAMI, FLORIDA 33174

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.


REGISTERED AGENT

ARTICLE VI

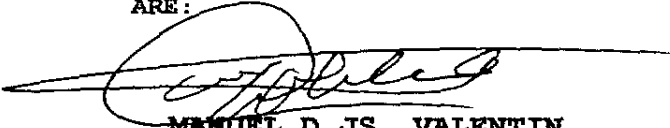
THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS THREE ,THE NUMER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.


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ARTICLE VII

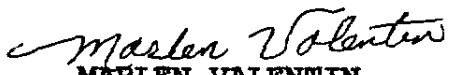
THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:


MANUEL D JS. VALENTIN
8874 W. FLAGLER ST #203
MIAMI, FLORIDA 33174


ALTAGRACIA VALENTIN
8874 W. FLAGLER ST #203
MIAMI, FL 33174


ARISLEYDA ACOSTA
8874 W. FLAGLER ST #203
MIAMI, FLORIDA 33174


JEANETTE VALENTIN
8874 W. FLAGLER ST #203
MIAMI, FLORIDA 33174


MARLEN VALENTIN
8874 W. FLAGLER ST #203
MIAMI, FLORIDA 33174

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

MANUEL D JS. VALENTIN
8874 W. FLAGLER ST #203
MIAMI, FLORIDA 33174


INCORPORATOR

STATE OF FLORIDA