

**P05000117730**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ariel a. diaz, d.d.s., p.a.**

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FLORIDA DEPARTMENT OF STATE

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Secretary of State

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August 23, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ARIEL A. DIAZ, D.D.S., P.A.  
REF: W05000039775

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FAX Aud. #: H05000200635  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000200635  
ARTICLES OF INCORPORATION OF  
ARIEL A. DIAZ, D.D.S., P.A.

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

(4)

ARTICLE I  
CORPORATE NAME

The name of the corporation is ARIEL A. DIAZ, D.D.S., P.A.

ARTICLE II  
DURATION

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III  
PURPOSE/NATURE OF BUSINESS

This corporation is organized for the purpose of operating a dental practice.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V  
SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

ARTICLE VI  
INITIAL REGISTERED AGENT  
INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Ariel A. Diaz, 1894 Andromeda Lane, Weston, Florida 33327.

ARTICLE VII  
CORPORATE ADDRESS

This corporation's initial address is 1894 Andromeda Lane, Weston, Florida 33327.

ARTICLE VIII  
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this Corporation is Ariel A. Diaz, 1894 Andromeda Lane, Weston, Florida 33327.

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ARTICLE IX

INCORPORATOR

The name of the person signing these Articles is Ariel A. Diaz, 1894 Andromeda Lane, Weston, Florida 33327.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI  
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XII  
CORPORATE POWERS

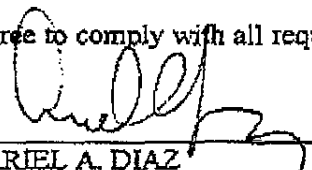
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII  
INDEMNIFICATION

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

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
ARIEL A. DIAZ  
Incorporator and Registered Agent

STATE OF FLORIDA )  
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared ARIEL A. DIAZ, who is personally known to me or who produced STATE ID 00959215 as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to

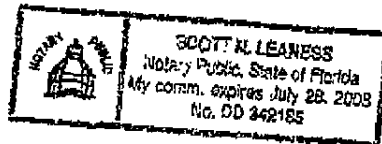
TOTAL P.05

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and before me that he executed said instrument for the purposes therein expressed  
SWORN TO AND SUBSCRIBED before me on this 12 day of  
August, 2005.

My Commission Expires:

Notary Public



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