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DIVISION OF REGISTRATION

T. Hampton JAN 17 2006

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

1. ULTIMATE DENTAL CARE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

Ultimate Dental Care, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

144 NW 136 PL  
Miami, FL 33182

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Norys Perez  
144 NW 136 PL  
Miami, FL 33182

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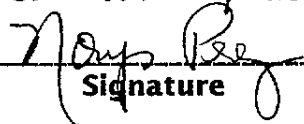
**ARTICLE V - INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

Norys Perez  
144 NW 136 PL.  
Miami, FL 33182

Isaac Hayes  
144 NW 136 PL  
Miami, FL 33182

**The undersigned incorporator has executed these Articles of Incorporation this 12 day of January 2006**

  
Signature

**ARTICLE VI DIRECTOR(S)**

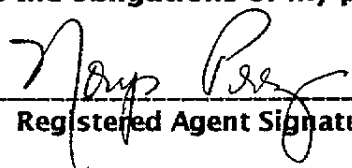
**The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):**

Norys Perez  
144 NW 136 PL  
Miami, FL 33182  
President

Isaac Hayes  
144 NW 136 PL  
Miami, FL 33182  
Vice-President

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature