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☐ Annual Report	Foreign
Fictitious Name	Limited Partnership
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 8, 2006

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165

SUBJECT: AA ROKIN SMILE, INC. Ref. Number: W06000026309

We have received your document for AA ROKIN SMILE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 606A00039546

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ARTICLES OF INCORPORATION

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OF

06 JUN -9 PN 12: 18

# AA ROKIN SMILE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I - Name

The name of this corporation is AA Rokin Smile, Inc.

### Article II - Duration

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

## Article III - Purpose

This corporation is organized for all legal purposes.

# Article IV - Capital Stock

This corporation is authorized to issue 100 shares at \$1.00 par value common stock.

#### Article V - Right upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

# Article VI - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation 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 is offered to others.

#### Article VII - Registered Office and Agent

This is also the principal office and mailing address. The street address of the initial registered office of this corporation is: 3711 S.W. 107<sup>th</sup> Avenue, Miami, Florida 33165.

The name of the initial registered agent of this corporation at that address is: Patricia Hernandez

# Article VIII - Initial Board of Directors

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

PATRICIA HERNANDEZ

3711 S.W. 107<sup>TM</sup> Avenue Miami, Florida 33165

# Article IX - Incorporators

The names and addresses of the persons signing these Articles are:
PATRICIA HERNANDEZ

3711 S.W. 107<sup>TH</sup> Avenue
Miami, Florida 33165

## Article X - Bylaws

The power to adopt, elter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of 2006.

PATRICIA HERNANDEZ

STATE OF FLORIDA

) 85:

COUNTY OF MIAMI-DADE )

BEFORE ME, an Officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared PATRICIA HERNANDEZ, to me known to be the person described in and who executed the same for the purposes therein he expressed.

witness my hand and official seal in the County and State last aforesaid on this 5 day of \_\_\_\_\_\_\_\_, 200 6.

Notary Public, State of Florida

at Large

My Commission Expires:

Victor M. Suarez
Commission # DD377210
Expires January 21, 2009
Bonded Troy Fair Insurance Inc. 800-385-7019

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

FILED

06 JUN -9 PM 12: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

# AA ROKIN SMILE, INC.

2. The name and address of the registered agent and office is: PATRICIA HERNANDEZ, 3711 S.W. 107 Avenue, Miami, Florida 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

PATRICIA HERNANDEZ

STATE OF FLORIDA

85:

COUNTY OF MIAMI-DADE

THE FOREGOING INSTRUMENT was acknowledged and sworn to before me this 5 day of \_\_\_\_\_\_\_\_, 2006 by PATRICIA HERNANDEZ, in Miami, Miami-Dade County, Florida.

Notary

O Commission

Expires January 21, 2009

My Commission Expires: