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2006 DEC 11 PN 2: 59
SECKETARY OF STATE TALLAHASSEE, FLORIDA

### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

subject: Herna Denta	1 Labora	tory_Inc
(PROPOSED CÓRPORA	TE NAME <u>MUST INCL</u>	UDE SUBFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Ana Herna	OCZ (Printed or typed)	
9840 SW. 53	Address	
Miami, Fl.	33105 State & Zip	
(186) 301-3 Daytime T	2493 elephone number	

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

The undersigned subscribers each a natural person or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. \_\_\_\_\_

NAME

The name of the corporation is:

Herna Dental Laboratory INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of business is for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III.

DURATION.

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV.

CAPITAL STOCK.

This corporation is authorized to issue One Hundred Shares of ONE DOLLAR (\$ 1.00 ) par value common stock.

ARTICLE V.

## INITIAL OFFICE & ADDRESS REGISTERED AGENT DESIGNATION

The principal place of business of this corporation is in Miami, Florida and its mailing address is

9840 S.W. 53 Street Miami, Florida 33165

The Registered Agent of this corporation is:

Ana Hernandez and her address is 9840 S.W. 53 Street

Miami, Florida 33165

I hereby am familiar with and accept the duties and responsabilities as registered agent for said corporation.

ACCEPTED BY:

Ana Hernandez

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws but shall be less than one.

The name and address of the director is:

Ana Hernandez 9840 S.W. 53 Street Miami, Florida 33165

ARTICLE VII.

INDEMNIFICATION

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

#### ARTICLE VIII.

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX.

#### **INCORPORATORS**

The name and address of the persons signing these Articles of Incorporations are:

Ana Hernandez President 9840 S.W. 53 Street Miami, Florida 33165

The undersigned subscribers have executed these Articles of Incorporation this Dec 8TH 2006

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with an accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date