

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

mem dental laboratory, inc.

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

MCM DENTAL LABORATORY, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

MCM DENTAL LABORATORY, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

Corporations may be incorporated under the provisions of the Florida General.

Corporation Act.

FOURTH: íssue ís:

The aggregate number of shares which the corporation shall have authority to

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered agent of the Corporation shall be:

265 S, FEDERAL HIGHWAY, #152, DEERFIELD BEACH, FL 33441

and the name of its initial Registered Agent at such address is:

SETH MEDOFF

The street address of the principal office of the Corporation shall be:

265 S. FEDERAL HIGHWAY, #152. DEERFIELD BEACH, FL 33441

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporations are 1, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

<u>SETH MEDOFF, 265 S. FEDERAL HIGHWAY. #152. DEERFIELD BEACH.</u> FL 33441

Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Pompano Beach, FL 33060 954-941-7328

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The name and address of each incorporator is:

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SETH MEDOFF, 265 S. FEDERAL HIGHWAY, #152, DEERFIELD BEACH.

FL 33441

FEB 28 PM 2: 01

Dated: February 27, 2007

State of Florida: County of Broward:

The foregoing instrument was acknowledged before me this, 27th, day of February 2007, by

Notary Public

Personally Known V OR Produced Identification

Type of Identification Produced

SETH MEDOFF, having been designated to act as Registered agent hereby agrees to act in this capacity.

Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Pompano Beach, FL 33060 954-941-7328

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