

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000291785 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146

: (305)444-4994

Phone

Fax Number

: (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

SMILE STUDIO SPA DENTISTRY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

ECFS

(((H07000291785)))

ED

07 DEC -4 AM 9: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF Smile Studio Spa Dentistry, Inc.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

Smile Studio Spa Dentistry, Inc. 1760 Coral way Miami, FL 33145

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 per value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Raul C. Gonzalez 1760 Coral Way Miami, FL 33145 ECFS

(((H07000291785)))

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors are:

Raul C. Gonzalez 1760 Ceral Way Miami, FL 33145

ARTICLE VIII- INCORPORATOR

The name and address of the persons signing these articles are:

Raul C. Gonzalez 1760 Coral Way Miami, FL 33145

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The 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.

The undersigned has (have) executed these Articles of Incorporation this November 29, 2007.

Signature

ECFS

(((H07000291785)))

Fill ED

07 DEC -4 AM 9:53

CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statues, 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.

1. The name of the corporation is:

Smile Studio Spa Dentistry, Inc.

The name and address of the registered agent is:

Raul C. Gonzalez 1760 Coral Way Mlami, FL 33145

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE:

DATE: November 29, 2007