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08 JAN 11 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**KI H. CHOI**

**• Certified Public Accountant, P.A.**

**113 South MacDill Ave. #B**

**Tampa, Florida 33609**

**TEL: (813) 876-6442 FACSIMILE: (813) 872-8979**

**January 8, 2008**

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

**RE: ARTICLES OF INCORPORATION OF  
A- One Dental Tech, Inc.**

Dear Sir /Madam:

Enclosed please find the check of \$ 70.00 for the filing fee of the above referenced corporation, and please send the copy of the articles of incorporation to my attention and the following address:

Ki H. Choi, CPA  
113 South MacDill Avenue #B  
Tampa, FL 33609

Thank you very much for your assistance and please call me (813) 876-6442 should you have any questions in this matter.

Very truly yours,

A handwritten signature in black ink, consisting of a large, stylized 'K' followed by a series of loops and a long horizontal stroke.

Ki H. Choi  
Enclosures

## TRANSMITTAL LETTER

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

SUBJECT: A - ONE DENTAL TECH, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Cops & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: GIL HO KIM  
Name (Printed or typed)

19301 SIMPLICITY PLACE  
Address

LUTZ, FL 33558  
City, State & Zip

813-876-6442  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
A - ONE DENTAL TECH, INC.**

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator(s) of this corporation for pecuniary profit under the Florida Business Corporation Act.

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**ARTICLE I.  
NAME AND LOCATION OF AGENT AND OFFICES**

**SECTION 1.1 NAME:**

The name of the corporation shall be **A - ONE DENTAL TECH, INC.**

**SECTION 1.2 PRINCIPAL OFFICE or MAILING ADDRESS:**

The principal office or mailing address of the corporation shall be **19301 SIMPLICITY PLACE, LUTZ, FL 33558**. The corporation may change the forgoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determined.

**SECTION 1.3 INITIAL REGISTERED AGENT AND OFFICE; STATEMENT OF ACCEPTANCE:**

The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be **GIL HO KIM**. The initial Registered Office street address of the Registered Agent shall be **19301 SIMPLICITY PLACE, LUTZ, FL 33558**. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

**ARTICLE II.  
DURATION AND COMMENCEMENT**

**SECTION 2.1 DURATION:**

The corporation shall have perpetual existence, or until dissolved according to law.

**SECTION 2.2 COMMENCEMENT OF CORPORATE EXISTENCE:**

The corporation's existence shall commence at 12:01 A.M. on the date of JANUARY 10, 2008.

**ARTICLE III**

**SECTION 4.2 CONSIDERATION:**

The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and nonassessable.

**SECTION 4.3 NO PREEMPTIVE RIGHTS:**

The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**SECTION 4.4 PLURALITY VOTING:**

Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

**ARTICLE V.**

**GENERAL**

**SECTION 5.1 AMENDMENT:**

The Articles of Incorporation may be amended from time to time only by action of the Board of Directors and the shareholders in accordance with applicable law.

**SECTION 5.2 ORGANIZATION MEETING OF DIRECTORS:**

After the corporate existence begins, an organization meeting of directors named herein shall be held, at the call of majority, to adopt Bylaws, elect officers, and transact other necessary business. The directors calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each director.

**SECTION 5.3 INITIAL DIRECTORS:**

The number of directors constituting the initial Board of Directors shall be two (2), which number may be increased or decreased but not below one(1) from time to time in accordance with the Bylaws. The name and address of initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is: A- One Dental Tech, Inc.

2. The name and address of the registered agent and office is:

Gil Ho Kim  
\_\_\_\_\_  
(Name)  
19301 Simplicity Place  
\_\_\_\_\_  
(P.O. Box not acceptable)  
Lutz, FL 33558  
\_\_\_\_\_  
(City/State/Zip)

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*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.*

  
\_\_\_\_\_  
(Signature)

1/8/2008