

PO80000006153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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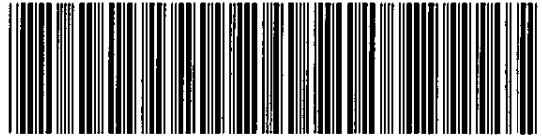
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE JAN 17 2008

COVER LETTER

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

SUBJECT: Dentilase America, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Armando Gallego

Name (Printed or typed)

9594 Doral Blvd.Suite 106

Address

Doral, Fl. 33178

City, State & Zip

305-4369222

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dentilase America, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
9594 Doral Blvd. Suite 106, Miami, Fl. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To manage and market Dental Clinics in Latin America

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Paul N. Underwood-VicePresident
Armando Gallego-President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Paul N. Underwood
9594 Doral Blvd. Suite 106
Doral, Fl. 33178

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Armando Gallego
4601 NW 74th. Ave.
Miami, Fl. 33166

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 and accept the appointment as registered agent and agree to act in this capacity

Paul N. Underwood
Signature/Registered Agent
Armando Gallego
Signature/Incorporator

1/10/08
Date
1/10/08
Date

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TALLAHASSEE, FLORIDA