

P08000077216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

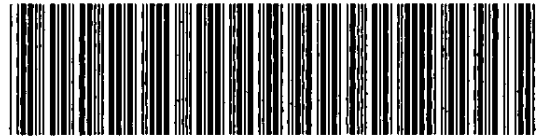
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400134121984

08/19/08--01018--018 **87.50

08/19/08--01018--018 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 3:39

SP 8/20/08

Veronique Leclercq
1015 Genoa Street
Coral Gables, Florida 33134
veronique.leclercq@gmail.com
786 282 1180

August 15th, 2008

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

Subject: **DENTWORLD, INC.**

Dear Sir/Madam:

Enclosed is the following:

1. Original and one (1) copy of the Articles of Incorporation;
2. Check for \$87.50 payable to the Department of State for
 - Filing Fee
 - Certified Copy
 - Certificate of Status
3. Self-addressed postage prepaid envelope to return certified copy of Articles to me.

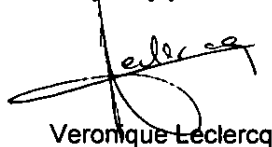
FROM: Veronique Leclercq
1015 Genoa Street
Coral Gables, FL 33134
786 282 1180

Please file the enclosed Articles of Incorporation and forward me a certified copy in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

I thank you in advance for your anticipated cooperation.

Very truly yours,



Veronique Leclercq

ARTICLES OF INCORPORATION

OF

DENTWORLD, INC.

We the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of the corporation shall be;

Dentworld, Inc.

ARTICLE II

DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- (1) To design and distribute dental supplies, accessories and educational material.
- (2) To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 3:39

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One U.S. Dollar (U.S. \$1.00) per share.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation is 999 Brickell Bay Drive - # 1206, Miami, Florida 33131 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address. The mailing address of said corporation is 1048 Kane Concourse, Bay Harbour, Florida 33154.

ARTICLE VI

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one and no more than five. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the shareholders.

ARTICLE VII

DIRECTORS

The names and post office addresses of the initial Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, is:

NAME

ADDRESS

Veronique Leclercq

1015 Genoa Street
Coral Gables, Florida 33134

Francisco Javier Azar

10275 Collins Avenue
Apt. 919
Miami, Florida 33154

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 3:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 3:19

ARTICLE VIII

INCORPORATORS

The names and post office addresses of the Incorporators are:

NAME	ADDRESS
Veronique Leclercq	1015 Genoa Street Coral Gables, Florida 33134
Francisco Javier Azar	10275 Collins Avenue Apt. 919 Miami, Florida 33154

ARTICLE IX

SHAREHOLDERS

The names and post office addresses of the initial shareholders signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Veronique Leclercq	1015 Genoa Street Coral Gables, Florida 33134	510	\$510.00
Francisco Javier Azar	10275 Collins Avenue Apt. 919 Miami, Florida 33154	490	\$490.00

ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute or set out in corporate By-Laws, so long as same does not conflict with Florida Statutes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 3:39

ARTICLE XI

REGISTERED AGENT

The name and post office address of the initial Registered Agent of the corporation shall be:

Veronique Leclercq
1015 Genoa Street
Coral Gables, Florida 33134

ARTICLE XII

OFFICERS

The names and post office addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME	ADDRESS	POSITION
Veronique Leclercq	1015 Genoa Street Coral Gables, Florida 33134	Chief Executive Officer
Francisco Javier Azar	10275 Collins Avenue Apt. 919 Miami, Florida 33154	President

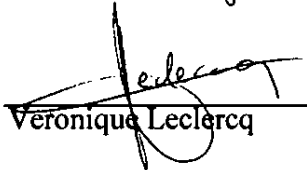
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 3:39

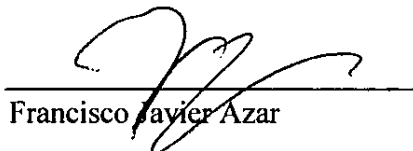
ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, We the undersigned, being the original shareholders to the authorized shares in above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida and the United States of America, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares hereinabove mentioned, and hereunto set our hands and seal, this 15th day of August, 2008.


Veronique Leclercq

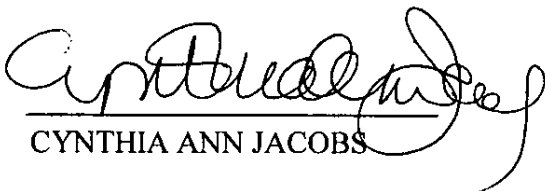

Francisco Javier Azar

STATE OF FLORIDA)) SS
COUNTY OF DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 3:39

BEFORE ME, the undersigned authority, personally appeared Veronique Leclercq and Francisco Javier Azar, who are known to me to be the persons described in and who executed the foregoing Articles.

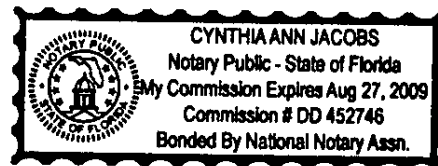
Witness my hand and my seal at Miami, Miami-Dade County, Florida this 15th day of August, 2008


CYNTHIA ANN JACOBS

NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires

August 27, 2009




CERTIFICATED DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that Dentworld, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade State of Florida, has named Veronique Leclercq 1015 Genoa Street, Coral Gables, Florida 33134, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of Registered Agent.



Veronique Leclercq
Registered Agent

August 15th 2008
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 19 PM 3:39