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(City/State/Zip/Phone #)

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(Business Entity Name)

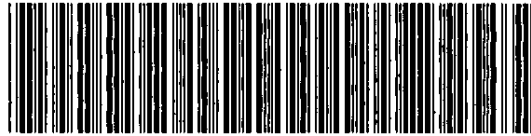
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APPROVED
AND
FILED
08 DEC 22 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/H

HUTCHISON, MAMELE & COOVER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991)

* RICHARD L. MAMELE
STEPHEN H. COOVER

* BOARD CERTIFIED
MARITAL & FAMILY LAW

PARK-FULTON BUILDING, 230 NORTH PARK AVENUE
POST OFFICE BOX 1149

SANFORD, FLORIDA 32772-1149
(407) 322-4051
FAX (407) 330-0966

December 17, 2008

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: **Beauty of Cosmetic Dentistry, Inc.**

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced entity, together with my client's check in the sum of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the following:

Filing Fee	\$35.00
Certified copy	\$ 8.75
Registered agent designation	\$35.00

Please return a certified copy of the articles to this office at the above address.

Very truly yours,



STEPHEN H. COOVER

SHC/mjr
Enclosures

- 1) Original and one copy of Articles of Incorporation
- 2) Check \$78.75

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEAUTY OF COSMETIC DENTISTRY, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: BEAUTY OF COSMETIC DENTISTRY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
AND PRINCIPAL ADDRESS**

The Registered Agent and the street address of the Initial Registered Office and Principal Address of this Corporation in the State of Florida shall be:

Sharon A. Day-Osteen
190 N. Highway 17-92, Suite 101
DeBary, FL 32713

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but

shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and her street address is:

Sharon A. Day-Osteen
190 N. Highway 17-92, Suite 101
DeBary, FL 32713

ARTICLE VIII. INCORPORATOR

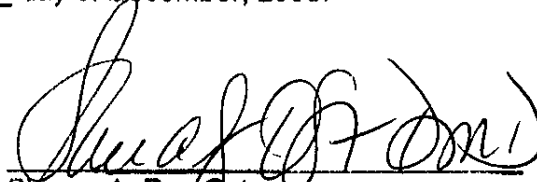
The name and street address of the person signing these Articles Of Incorporation as the Incorporator is:

Sharon A. Day-Osteen
190 N. Highway 17-92, Suite 101
DeBary, FL 32713

ARTICLE IX. AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles Of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 15 day of December, 2008.

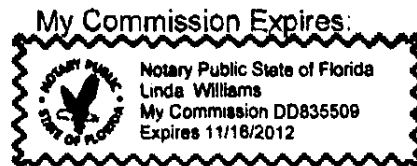

Sharon A. Day-Osteen

STATE OF FLORIDA

COUNTY OF SEMINOLE

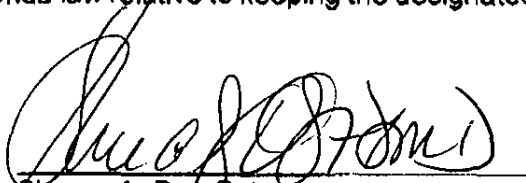
The foregoing instrument was acknowledged before me this 16th day of December, 2008, by SHARON A. DAY-OSTEEN, who is ☒ personally known to me or { } who has produced a valid State of Florida driver's license # D235781519110 as identification.


NOTARY PUBLIC
Notary Public - State of Florida



That BEAUTY OF COSMETIC DENTISTRY, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles Of Incorporation, at 190 N. Highway 17-92, Suite 101, DeBary, County of Volusia, State of Florida, has named Sharon A. Day-Osteen, 190 N. Highway 17-92, Suite 101, DeBary, FL 32713, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Sharon A. Day-Osteen
Registered Agent

APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA