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FLORIDA DENTAL BENEFITS, INC.

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FAX AUDIT NO. H22000025757 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FLORIDA DENTAL BENEFITS, INC.**

Pursuant to Sections 607.1002 and 607.1007 of the Florida Business Corporation Act ("FBCA"), the undersigned, being the President of Florida Dental Benefits, Inc., a Florida corporation (the "Corporation"), and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on June 8, 2009, Document No. P09000049948.

SECOND: Amended and restated articles of incorporation were duly adopted by the Board of Directors of the Corporation at a meeting held on August 24, 2021. The amendments contained herein did not require the approval of the shareholders of the Corporation.

THIRD: Effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of Florida, the text of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is: FLORIDA DENTAL BENEFITS, INC.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 801 Arthur Godfrey Road, Suite 401, Miami Beach, Florida 33181.

**ARTICLE V
CAPITAL STOCK**

The Corporation is authorized to issue 1,000,000 shares of common stock, par value \$0.01 per share.

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

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The street address of the Corporation's registered office is 801 Arthur Godfrey Road, Suite 401, Miami Beach, Florida 33181. The name of the Corporation's registered agent at that office is Leila Chang.

**ARTICLE VII
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on December 9, 2021.



Leila Chang, President

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Florida Dental Benefits, Inc., a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation.

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on December 9, 2021.



Leila Chang, Registered Agent