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8-9-8)

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	August 3, 2009				
SUBJECT:	SURGDENT, INC (Articles of Incorporation)				
Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 78.75 Filling Fee, Registered Agent Designation, and Certified copy.					
F	From: Jose N Correa				
J	.C. Accounting & Tax Services				
<u>8</u>	33 Savannah Falls Dr.				
<u>y</u>	Veston, FL 33327				

(954) 217-1207

Fax (954) 217-1206

Daytime Telephone number

Thank You Jose N. Correa

ARTICLES OF INCORPORATION of SURGDENT INC

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is SURGDENT INC.

ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

16871 PATIO VILLAGE CT WESTON, FL 33326



ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

ANDRES VELEZ 16871 PATIO VILLAGE CT BROWARD County WESTON, FL 33326

> ARTICLE V PURPOSE

The purpose of the corporation is to engage in Dental Services and any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

ANDRES VELEZ 16871 PATIO VILLAGE CT WESTON, FL 33326 **PRESIDENT**

SANDRA CARVALHO 16871 PATIO VILLAGE CT WESATON, FL 33326 V. PRESIDENT

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is

individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

<u>Corporate Seal.</u> The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

JOSE NEOTREA, Incorporator

WESTON, FL 33327

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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,	SURGDENT, INC 16871 Patio Village Ct. Weston, FL 33326			
2. The name and address of the reg	gistered agent and office is:	SECRETA TALLAHAS	2009 AUG -	77
	Andres Velez 16871 Patio Village Weston, Florida 33327	RÝ OF STATE See. florio:	-5 A II: 3	

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)

August 3, 2009

(Date)