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ELIZABETH A. TEEGEN

Attorney at Law

December 22, 2009

Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, Florida 32301

re:

Incorporation documents for Ty Griffiths, D. M. D., P.A.

Dear Sirs:

Enclosed please find for filing the following documents: original and one copy of the Articles of Incorporation for Ty Griffiths, D. M. D., P.A., including acceptance of registered agent. Also enclosed is a check in the amount of \$70.00 to cover the costs of filing this new corporation, and the cost of designating a registered agent.

Thank you for your assistance in this matter.

Sincerely,

Elizabeth Teegen

ARTICLES OF INCORPORATION OF TY GRIFFITHS, D. M. D., P.A.

Pursuant to Chapter 621, Florida Statutes, the undersigned, being a natural person who is licensed to practice dentistry in the State of Florida, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a professional corporation under the Professional Service Corporation and Limited Liability Company Act.

ARTICLE I (Name)

The name of the corporation ("corporation") is Ty Griffiths, D. M. D., P.A.

ARTICLE II (Principal Office)

The street and mailing addresses of the initial principal office of the corporation are the same, as follows: 2350 Phillips Road, #3110, Tallahassee, Florida 32308.

ARTICLE III (Purpose)

The purpose for which the corporation is formed is to engage in every phase and aspect of the practice of dentistry through individuals licensed or otherwise legally authorized to practice dentistry in the State of Florida. The corporation shall not engage in any business other than the rendering of services associated with the practice of dentistry. The corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real or personal property necessary for the rendering of professional services.

ARTICLE IV (Shares)

The maximum number of shares this corporation is authorized to issue is 10,000, par value of \$.01 per share, all of which shall be common shares. Such shares shall be of a single class. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice dentistry in the State of Florida.

ARTICLE V (Registered Office and Registered Agent)

The initial street address of the corporation's registered office is 2350 Phillips Road, #3110, Tallahassee, Florida 32308, and the initial registered agent for the corporation is Ty Griffiths, D. M. D.

ARTICLE VI (Initial Directors)

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is Ty Griffiths, D. M. D., 2350 Phillips Road, Tallahassee, Florida 32308.

ARTICLE VII (Incorporator)

The name and street address of the person signing these articles of incorporation is Ty Griffiths, D. M. D., 2350 Phillips Road, Tallahassee, Florida 32308.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 18, 2009.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ty Griffiths, D. M. D., P. A., at the place designated in the articles of incorporation, the undersigned is familiar with an accepts the obligations of that position pursuant to section 607.0501(3), Florida Statutes (2009)

Date: December 18, 2009