Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

TMJ GROUP, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

TMJ Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7244 Manor Beach Road New Port Richey, FL. 34652

ARTICLE III NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the Public that a company duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of the nation.

ARTICLES IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares

ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one and the names and address of the persons who are to scrue as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

PRESIDENT AND TREASURER:

Jay H. Rosoff 7244 Manor Beach Road New Port Richey, FL. 34652

VICE PRESIDENT AND SECRETARY:

Adam S. Rosoff 7244 Manor Beach Road New Port Richey, FL. 34652 SECRETARY OF STATE

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent is:

Jay H. Rosoff 7244 Manor Beach Road New Port Richey, FL. 34652

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 a 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/Registered Agent Date

ARTICLE VILINCORPORATOR:

The name and address of the incorporator of these Articles of Incorporation are:

Jay H. Rosoff 7244 Manor Beach Road New Port Richey, FL. 34652

Signature/Inforporator Date

(An Additional Article must be added if an effective date is requested)