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FLORIDA PROFIT/NON PROFIT CORPORATION APOLLONIA DENTAL ASSOCIATES, P.A.

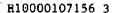
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T. Burch MAY 4 2010



CERTIFICATE OF INCORPORATION

<u>OF</u>

APOLLONIA DENTAL ASSOCIATES, P.A.

The undersigned subscriber to these articles of incorporation, a natural person incompetent to contract and a Doctor of Medical Dentistry duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporations and Limited Liability Company Act, Florida Statutes, and other laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is APOLLONIA DENTAL ASSOCIATES, P.A.

ARTICLE !! GENERAL NATURE OF BUSINESS

The corporation will engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor of Medical Dentistry duly licensed under the laws of the United States of America and the State of Florida is authorized to render; provided, however, that professional dental services shall be rendered only through officers, employees, agents, and independent contractors of the corporation, who are duly licensed under the laws of the State of Florida.

Further, the corporation may do anything necessary, advisable, proper, or convenient for the accomplishment of, attainment of, or furtherance of any purposes or objectives enumerated in this Articles of Incorporation or any amendment thereof, and to do all other things incident thereto or connected therewith, which are not forbidden by law, or by these Articles of Incorporation, either alone or in association with other corporation, firms or individuals.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

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ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 3 ISLAND AVENUE #3D, MIAMI BEACH, FL 33139. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII DIRECTORS AND OFFICERS

The name and address of the initial members of the Board of Directors and Officers, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are.

<u>Name</u>		
EMMANUELLE	A.	ZENNIE

<u>Addres</u>	
3 ISLAND AVENUE #3D	
MIAMI BEACH, FL 33139)

Office President Secretary Treasurer

Director

It is hereby agreed that this corporation shall have not less than one director, however, 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 VIII SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, who is a Doctor of Medical Dentistry duly licensed to render services as such under the laws of the State of Florida is:

Name EMMANUELLE A. ZENNIË Address 3 ISLAND AVENUE #3D MIAMI BEACH, FL 33139

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, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

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ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

That APOLLONIA DENTAL ASSOCIATES, P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates EMMANUELLE A. ZENNIE, DMD, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 3 ISLAND AVENUE #3D, MIAMI BEACH, FL 33139.

ARTICLE XI PROFESSIONAL SERVICES

This corporation is a professional corporation within the meaning of Chapter 621, Florida Statutes. To the extent required by law and the applicable regulations, the professional services of the corporation shall be rendered only through officers, employees, and agents of the corporation who are duly licensed or otherwise legally authorized to practice dentistry within the State of Florida. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the practice of dentistry and dental hygiene.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 36 day of May, 2010

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

PERSONALLY appeared before me, Emmanuelle A. Zennie, DMD, to me well known to be the subscriber to the foregoing Articles of APOLLONIA DENTAL ASSOCIATES, P. A., who being by me first duly sworn, acknowledge that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Coral Gables,/Miami-Dade/County, Florida, this day of May, 2010

NOTARY PUBLIC-STATE OF FLORIDA

Laura Kohn

Commission # DD770888

Expires: MAY 16, 2012

ECONDED THEM AFLANTIC BONDING CO. INC.

STATE OF FLORIDA AT LARGE

My Commission Expires:

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CERTIFICATE OF DESIGNATION 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:

APOLLONIA DENTAL ASSOCIATES, P.A.

2. The name and address of the registered agent is:

EMMANUELLE A. ZENNIE, DMD 3 ISLAND AVENUE #3D MIAMI BEACH, FL 33139 REID MAY -3 PN 4: 42 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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.

Prepared by:

Adelaida Fernandez-Fraga, Esq. 2100 Salzedo Street, Suite 300 Coral Gables, Florida 33134 Phone: (305) 444-6226 Florida Bar Nº. 435058