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 Addross			

FLORIDA PROFIT/NON PROFIT CORPORATION NELCY M. TRIANA, DDS, P.A.

Certificate of Status	0		
Certified Copy	1		
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10 JUL 26 PM 1:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF NELCY M. TRIANA, DDS, P.A.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be;

NELCY M. TRIANA, DDS, P.A.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized to conduct professional dentistry services and any other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be five hundred (500) shares, \$1.00 par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars, (\$ 500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless soon dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 7001 S.W. 89TH Court, Unit #5, Miami, Fl., 33173 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one no more than five. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation, who shall hold offices for the first year or until their successors are chosen, shall be:

NAME

ADDRESS

Nelcy M. Triana

7001 SW 89th Court, Unit # 5 Miami, Florida 33173

ARTICLE IX

SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME

ADDRESS

SHARE CONSIDERATION

Nelcy M. Triana 7001 SW 89th Court, Unit # 5 500 Miami, Florida 33173

\$ 500.00

ARTICLE X

AMENDMENT OF ARTICLES

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in corporate By-Laws, so long as same does not conflict the Florida Statutes.

ARTICLE XI

REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Nelcy M. Triana 7001 S.W. 89th Court, Unit # 5 Miami, Florida 33173

ARTICLE XII

OFFICERS

The names and addresses of the officers who will serve until in the first election of appointment under these Articles of Incorporation are:

NAME

ADDRESS

POSITION

Nelcy M. Triana 7001 S.W. 89th Court, Unit # 5 Fresident/Secretary Miami, Florida 33173 Treasurer

IN WITNESS WHEREOF, we the undersigned, being the original subscribers to the capital stock here in above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares hereinabove mentioned, and hereunto set our hands and seal, this 22nd day of July, 2010.

Nelcy M. Triana

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Nelcy M. Triana, who is known to me to be the persons described in and who executed the foregoing Articles to be the act and deed of the signer respectively and respectfully, and the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at Miami, Miami-Dade County, Florida this 22nd, day of July, 2010.

NOTARY PUBLIC STATE OF

FLORIDA AT LARGE

My commission Expires





10 JUL 26 PM 1:53

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATED DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that NELCY M. TRIANA, DDS, P.A. desiring to organize under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named Nelcy M. Triana of 7001 S.W. 89th Court, Unit # 5, Miami, Florida, 33173, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Nelcy M. Triana