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# FLORIDA PROFIT/NON PROFIT CORPORATION PINES DENTAL CARE 2 INC

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April 6, 2011

# FLORIDA DEPARTMENT OF STATE Division of Corporations

EXPRESS

SUBJECT: PINES DENTAL CARE 2 INC

REF: W11000019344

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SCREARY OF SIME

P.O BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION

#### **OF**

# PINES DENTAL CARE 2 INC

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

#### Article I

The name of the Corporation is PINES DENTAL CARE 2 INC Article II

The purpose for which the Corporation in organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

#### Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

# **Article IV**

The capital with which the corporation shall begin business is not less than \$ 100.00 (One Hundred dollars).

### Article V

The period of duration of the corporation is perpetual.

#### Article VI

The initial post office address and principal office of the corporation in the State of Florida, shell be at 17868 NW 2nd Street Pembroke Pines Fl 33029, The Board of Directors might from time to time move the principal offices to another address within the State of Florida.

#### Article VII

The registered agent and the registered address of this corporation are: Luis Centeno, 4454 SW 195TM WAY, MIRAMAR FL 33029.

#### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

#### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

Name	Address	Officer
ROXANA RODRIGUEZ	4544 SW 195 <sup>TH</sup> WAY, MIRAMAR FL 33026	P&S
LUIS CENTENO	4544 SW 195 <sup>th</sup> Way, Miramar FL 33026	VP & T

#### Article X

The name and post office address of the person subscribed to these Articles of Incorporation are the same of the above one (2) officers listed above

#### Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this April 5, 2011

Seal
ROXANA RODRIGUEZ Subscribed

Vin Lewent Seal UIS CENTENO Subscribed

SECRETARY OF STATE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091. Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That PINES DENTAL CARE 2 INC, 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 Miami, name Roxana Rodriguez and Luis Centeno, as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

LUIS CENTENO

April 5, 2011