

**Electronic Articles of Incorporation  
For**

P12000007475  
FILED  
January 23, 2012  
Sec. Of State  
jshivers

DA VINCI TEETH WHITENING SYSTEMS USA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DA VINCI TEETH WHITENING SYSTEMS USA, INC

**Article II**

The principal place of business address:

4700 L.B. MCLEOD  
SUITE 4  
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4700 L.B. MCLEOD RD.  
SUITE 4  
ORLANDO, FL. US 32811

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

ANGEL CORTES  
4700 L. B. MCLEOD RD.  
SUITE 4  
ORLANDO, FL. 32811

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANGEL CORTES

## **Article VI**

The name and address of the incorporator is:

BEE SQUARE TAX CONSULTATION AND SERVICE  
1650 SAND LAKE RD  
SUITE 115  
ORLANDO, FL. 32809

Electronic Signature of Incorporator: REBECCA L WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PR  
ANGEL CORTES  
4700 L. B. MCLEOD RD STE 4  
ORLANDO, FL. 32811 US

Title: VP  
GREGORY MEERBAUM  
2692 E CENTRAL BLVD  
ORLANDO, FL. 32803 US

Title: VP  
ZOLTAN J SZERVANSZKI  
14528 LISALYNNE COURT  
ORLANDO, FL. 32826 US

## **Article VIII**

The effective date for this corporation shall be:

01/16/2012