

**Electronic Articles of Incorporation
For**

P16000022937
FILED
March 09, 2016
Sec. Of State
vherring

2ND-DENTISTOPINION 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:

2ND-DENTISTOPINION USA INC.

Article II

The principal place of business address:

220 MIRACLE MILE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

220 MIRACLE MILE
CORAL GABLES, FL. 33134

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:

1,500 COMMON SHARES PAR VALUE \$0.01

Article V

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

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: PAUL SMITH

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Article VI

The name and address of the incorporator is:

HOLGER LEHMANN
220 MIRACLE MILE

CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: HOLGER LEHMANN

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: DPST
HOLGER LEHMANN
220 MIRACLE MILE
CORAL GABLES, FL. 33134

Title: DV
ANNE-MARIE BOONEN
220 MIRACLE MILE
CORAL GABLES, FL. 33134