### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT C'ORPORATION Rick Mars Dental Corp.

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## ARTICLES OF INCORPORATION OF RICK MARS DENTAL CORP.

#### ARTICLE I NAME

The name of the corporation is **RICK MARS DENTAL CORP.** (hereinafter referred to as the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 2797 NE 207th Street, Suite 100, Miami, Florida 33180.

## ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

## ARTICLE IV REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is Rick A. Mars, D.D.S., 2797 NE 207th Street, Suite 100, Miami, Florida 33180.

## ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is Rick A. Mars, D.D.S., 2797 NE 207th Street, Suite 100, Miami, Florida 33180.

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#### ARTICLE VI DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The name and address of the initial director is:

Rick A. Mars, D.D.S. 2797 NE 207th Street, Suite 100 Miami, Florida 33180

#### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

## ARTICLE IX TERM OF EXISTENCE

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17th day of May, 2016.

Rick A. Mars D.D.S., Incorporator

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF RICK MARS DENTAL CORP.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Rick A. Mars. D.D.S.

SECRETARY OF STATE
TALLATINGSFELT LORIDA

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