

**Electronic Articles of Incorporation
For**

P16000045054
FILED
May 19, 2016
Sec. Of State
jahickman

CELEBRITY SMILES MELBOURNE, P.A.

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:

CELEBRITY SMILES MELBOURNE, P.A.

Article II

The principal place of business address:

2575 W. NEW HAVEN AVE.
WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

2575 W. NEW HAVEN AVE.
WEST MELBOURNE, FL. US 32904

Article III

The purpose for which this corporation is organized is:

DENTAL PRACTICE

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:

GALVAN MESSICK, LLP
951 YAMATO RD.
SUITE 250
BOCA RATON, FL. 33431

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

Registered Agent Signature: WALTER H. MESSICK

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Article VI

The name and address of the incorporator is:

WALTER H. MESSICK
951 YAMATO RD.
SUITE 250
BOCA RATON, FL 33431

Electronic Signature of Incorporator: WALTER H. MESSICK

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: DPTS
ANAND SHAH D.M.D.
2575 W. NEW HAVEN AVE.
WEST MELBOURNE, FL. 32904 US