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7/8/2018

Division of Corporations

Florida Department of State
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From: Account Name : ARES & COMPANY, C.P.A., P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION
ILEANA ARIAS DDS, CORP.

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July 15, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARES & COMPANY

SUBJECT: ILEANA ARIAS DDS
REF: W16000049109

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

ILEANA ARIAS DDS, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ILEANA ARIAS DDS, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY CPA PA
3636 SW 87TH AVE.
MIAMI, FL. 33165
PH: (305) 229-8256
FAX: (305) 229-8252

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

ILEANA ARIAS DDS, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

ILEANA ARIAS
8304 COMMERCE WAY
APT 136
MIAMI LAKES, FL. 33016

The principal place of business and mailing address shall be:

8304 COMMERCE WAY
APT 136
MIAMI LAKES, FL. 33016

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by one (1) person, whose names and addresses are:

ILEANA ARIAS - PRESIDENT - 100% SHAREHOLDER
8304 COMMERCE WAY
APT 136
MIAMI LAKES, FL. 33016

The name and address of the incorporator executing these Articles of Incorporation is:

ILEANA ARIAS
8304 COMMERCE WAY
APT 136
MIAMI LAKES, FL. 33016

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Incorporation this July 8, 2016.

ILEANA ARIAS
PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

ILEANA ARIAS DDS, CORP.

2. The name and address of the Registered Agent and office is:

ILEANA ARIAS
8304 COMMERCE WAY
APT 136
MIAMI LAKES, FL. 33016

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Ileana Arias*
ILEANA ARIAS

DATE: July 8, 2016

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