

PH00013900

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000043274 3)))



H170000432743ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
DENTAL MALL USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

17 FEB 14 PM 4:46

17 FEB 14 AM 9:24
DEPT OF STATE
CORPORATION FLORIDA

NOT RECORDED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 15 2017

T. SCOTT

417000043274

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME DENTAL MALL USA, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address: 20901 NE 24 COURT
MIAMI, FL 33180
Mailing address, if different is: SAME

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LEGAL BUSINESS

ARTICLE IV SHARES 100
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	TATIANA HERZOG/PRESIDENT	Name and Title:	CORIN ITAH/VICE PRESIDENT
Address:	21230 NE 24 COURT	Address:	3340 NE 190 STREET, #1101
	MIAMI, FL 33180		AVENTURA, FL 33180

Name and Title:		Name and Title:	
Address:		Address:	

Name and Title:		Name and Title:	
Address:		Address:	

STATE OF FLORIDA
17 FEB 16 AM 9:24

NOTARIAL
AND
RECORD

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: TATIANA HERZOG
Address: 21230 NE 24 COURT
MIAMI, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: TATIANA HERZOG
Address: 21230 NE 24 COURT
MIAMI, FL 33180

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/16/17 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Required Signature/Registered Agent

01/16/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

[Signature]
Required Signature/Incorporator

01/16/17
Date