

**Electronic Articles of Incorporation
For**

P17000053877
FILED
June 20, 2017
Sec. Of State
cmwood

ULTRA SMILE DENTASPA, 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:

ULTRA SMILE DENTASPA, INC.

Article II

The principal place of business address:

3201 NE 1ST AVE
C
MIAMI, FL. 33137

The mailing address of the corporation is:

3201 NE 1ST AVE
C
MIAMI, FL. 33137

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:

7500

Article V

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

LERRO & CHANDROSS, PLLC
50 SW 2ND AVE
STE 201
BOCA RATON, FL. 33432

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

Registered Agent Signature: VICTOR LERRO

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Article VI

The name and address of the incorporator is:

NEDA BAHMADI
3201 NE 1ST AVE
C
MIAMI, FL 33137

Electronic Signature of Incorporator: NEDA BAHMADI

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: P
NEDA BAHMADI
3201 NE 1ST AVE, C
MIAMI, FL. 33137