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Florida Department of State

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

From:
Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
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FLORIDA PROFIT/NON PROFIT CORPORATION

Pines Dental PA

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Pines Dental PA

Article II. Purpose

The Corporation is being formed for the practice of dentistry.

Article III. Address

The street address of the Corporation's initial principal office is:

Pines Dental PA
2330 Ponce De Leon Blvd

Coral Gables FL 33134

Article IV. Address

The mailing address of the Corporation's initial principal office is:

Pines Dental PA
2330 Ponce De Leon Blvd

Coral Gables FL 33134

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Nicolás Alejandro Leonicio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Registered Agent

The name and address of the Corporation's registered agent is:
Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article VII. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

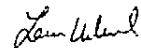
801 US Highway 1

North Palm Beach FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 2, 2024.

The undersigned incorporator executed these Articles of Incorporation on May 2, 2024.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Lauren Underwood, Special Secretary

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

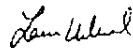
CORPORATION:

Pines Dental PA

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC
2330 Ponce De Leon Blvd
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WORLDWIDE CORPORATE ADMINISTRATORS LLC

Lauren Underwood, Attorney-in-Fact
Date: 5/2/2024.

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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