

P95000005678

14230 SW 74 STREET
MIAMI, FLORIDA 33183

January 10, 1995

Direct Dial (305) 789-7721

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

E000001382766
-01/18/95--01045--020
****122.50 ****122.50

Re: Fastrack Dental Lab, Inc.

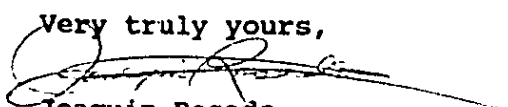
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Fastrack Dental Lab, Inc., together with a check in the amount of \$122.50 for the filing fees.

Please file the Articles and return the certified copy in the self-addressed stamped envelope.

Thank you very much for your attention to this matter.

Very truly yours,


Joaquin Rosado

P95-5678

JR:ehr
Enclosures

MIA2-258729

Dmc
1/23/95

FILED
95 JAN 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FASTRACK DENTAL LAB, INC.**

FILED
95 JAN 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is **FASTRACK DENTAL LAB, INC.**

Article II

Duration

This corporation shall exist perpetually.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Mailing Address

The initial mailing address of the corporation is 3750 West 16 Avenue, Suite 402, Hialeah, Florida 33012.

Article V

Capital Stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock each having \$1.00 par value.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3750 West 16 Avenue, Suite 402, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is Juan L. Morffi, Jr.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and street address of the incorporator of this corporation are:

JUAN L. MORFFI, JR.
3750 West 16 Avenue
Suite 402
Hialeah, Florida 33012

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 3rd day of January, 1995.



Juan L. Morffi, Jr.
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

55 JAN 17 PM 12:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FASTRACK DENTAL LAB, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Hialeah, State of Florida, has named Juan L. Morffi, Jr., located at 3750 West 16 Avenue, Suite 402, Hialeah, Florida 33012, as its agent to accept service of process within Florida.



Juan L. Morffi, Jr.
Incorporator

Dated: January 3, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Juan L. Morffi, Jr.
Registered Agent

Dated: January 3, 1995

FASTRACK DENTAL LABORATORY, INC.

P95000005678

October 4, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

000001605160
-10/10/95--01072--002
*****35.00 *****35.00

Re: Fastrack Dental Laboratory, Inc.

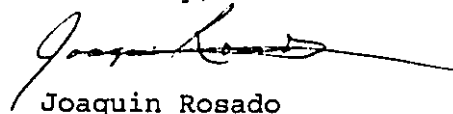
Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Dissolution of Fastrack Dental Laboratory, Inc., together with a check in the amount of \$35.00 for the filing fees.

Please file the articles and send confirmation of same to the undersigned in the enclosed self-addressed and stamped envelope.

Thank you very much for your attention to this matter.

Sincerely,



Joaquin Rosado

14230 SW 74 St,
Miami, FL 33183

JR:ehr
Enclosure

MIA3-328648

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Diss.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 PM 2:27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1995

Joaquin Rosado
Fastrack Dental Lab, Inc.
14230 S.W. 74 St.
Miami, FL 33183

SUBJECT: FASTRACK DENTAL LAB, INC.
Ref. Number: P95000005678

We have received your document for FASTRACK DENTAL LAB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Stever, Harris
Corporate Specialist

Letter Number: 695A00046328

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

OF

FASTRACK DENTAL LAB, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

FASTRACK DENTAL LAB, INC.

The name of the Corporation is Fastrack Dental Lab, Inc.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on September 1, 1995.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

September 26, 1995

FASTRACK DENTAL LAB, INC.

By: Joaquin Rosado
Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

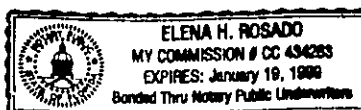
The foregoing instrument was acknowledged before me this 17 day of September, 1995. by Joaquin Rosado, Secretary of Fastrack Dental Lab, Inc. on behalf of the Corporation. He is personally known to me and did not take an oath.

Elena H. Rosado
Name: ELENA H. ROSADO
Notary Public, State of Florida
Commission No. _____

(NOTARY SEAL)

My Commission Expires:

MIA3-326169



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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