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SECRETARY
TALLAHASSEE, FLORIDA

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Mr. Robert E. Lai 6605 W. Boynton Beach Blvd., Boynton Beach, Florida 33437 (407) 641-6215

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

April 28, 1998

Dear Sir/Mdm:

Enclosed please find the following items for the incorporation of Fountains of Boynton Dental Center, Inc. .

- 1. Articles of Incorporation
- 2. Acceptance of registered agent.
- 3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

Should you have any questions, please let me know.

Robert E. Lai

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ARTICLES OF INCORPORATION

OF

Fountains of Boynton Dental Center, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Fountains of Boynton Dental Center, Inc.

The principal place of business shall be 6605 W. Boynton Beach Blvd., Hoynton Beach, Florida 33437

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000 shares of common stock having \$1.00 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6605 W.Boynton Beach Blvd., Boynton Beach, Florida 33437 and the name of the registered agent of the corporation at that address is Mr. Robert E. Lai, 6605 W. Boynton Beach Blvd., Boynton Beach, Florida 33437

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have one director, initially, the name and street address of the initial director is: Mr. Robert E. Lai, 6605 W. Boynton Beach Blvd., Boynton Beach, Florida 33437

ARTICLE VIL INCORPORATOR

The name and address of the incorporator is Mr. Robert E. Lai, 6605 W. Boynton Beach Blvd., Boynton Beach, Florida 33437

ARTICLE VIII, COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 28th day of April , 1995.

Robert E. Lai Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this , 1995, by Robert E. Lai

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My commission expires:

OFFICIAL NOTARY SEAL
NATALIE EVE DOWNS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC311214
MY COMMISSION EXP. AUG. 26,1997

ACCEPTANCE BY REGISTERED AGENT FOUNTAINS OF BOYNTON DENTAL CENTER, INC.

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, and I accept the duties and obligation of Section 607.0505, Florida Statues.

Dated: 4-28-95

Robert E. Lai

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