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5/01/95
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000
CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMERICAN DENTURE
FAX AUDIT NUMBER: H95000004855
DATE REQUESTED: 05/01/1995
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** ENTER 'M' FOR MENU. **
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995-9637
5/10/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1995

CORPORATE CREATIONS MIAMI

MIAMI BEACH, FL

SUBJECT: AMERICAN DENTURE INC.
REF: W95000009637

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Your document indicates that the Incorporator have executed these Articles on May 31, 1995. Please correct this error.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004855
Letter Number: 295A00022712

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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Articles of Incorporation
of
American Denture Inc.

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is American Denture Inc.

Article II. Address

The mailing address of the Corporation is:

American Denture Inc.
5420 North Ocean Drive, Suite 2302
Singer Island, FL 33404

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Tom Craft
400 Australian Avenue, Suite 750
West Palm Beach, FL 33401

Article V. Board of Directors

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

Tom Craft, Bar Member 881503
400 Australian Avenue, Suite 750
West Palm Beach, FL 33401
407-833-8005 • Fax 407-833-3005

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Robert L. Sifrit
R. Nate Schott
Richard Schott
Jim Sifrit

Article VI. Incorporator

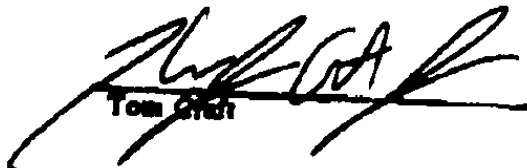
The name and address of the incorporator is:

Tom Craft
400 Australian Avenue, Suite 750
West Palm Beach, FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 10, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.


Tom Craft

Date: 5-10 1995

Tom Craft, Bar Member 881503
400 Australian Avenue, Suite 750
West Palm Beach, FL 33401
407-833-8005 • Fax 407-833-8005

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
American Denture Inc.

REGISTERED AGENT:

Tom Craft
400 Australian Avenue, Suite 750
West Palm Beach, FL 33401

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.


Tom Craft

Date: 5-12-95, 1995

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TALLAHASSEE, FLORIDA

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