

Per 5000040496

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

500001484195
-05/11/95--01065--016
****122.50 ****122.50

SUBJECT: FAMILYDENTAL GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 122.50

FROM: Jose Quintana
3333 S.W. 27 St.
Miami, Fl. 33133

KJN

~~00626 00502 00621~~
~~1025 10125~~
FILED
95 MAY 23 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

JOSE QUINTANA
3333 S.W. 27 ST.
MIAMI, FL 33133

SUBJECT: FAMILY DENTAL GROUP, INC.
Ref. Number: W95000010125

We have received your document for FAMILY DENTAL GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 195A00024434

ARTICLES OF INCORPORATION
OF
THE FAMILY DENTAL GROUP OF MIAMI, INC.

FILED
95 MAY 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE FAMILY DENTAL GROUP OF MIAMI, INC.

The address of the principal office of this corporation shall be 454 Northwest 22nd Avenue Suite 105, Miami, Florida 33125, and the mailing address shall be the same.

ARTICLE II. 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, county, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3333 Southwest 27th Street, Miami, Florida 33133, and the name of the initial registered agent of the corporation at that address is Jose Quintana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ramon Bana
Pres./Sec.

454 Northwest 22nd Avenue Suite 105
Miami, Florida 33155

Ramon Zardon
V. Pres./Treas.

Same

ARTICLE VII. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Ramon Bana
Ramon Zardon

50% of the shares
50% of the shares

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jose Quintana

3333 Southwest 27th Street
Miami, Florida 33133

The undersigned incorporator has executed these Articles of Incorporation this
1st day of May 1995.



Jose Quintana

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE FAMILY DENTAL GROUP OF MIAMI, INC.
2. The name and address of the registered agent and office is:

Jose Quintana
3333 Southwest 27th Street
Miami, Florida 33133

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jose Quintana
Registered Agent

5-1-95
Date

FILED
95 MAY 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA