MICHAEL R. SINGER, J.D., LL.M. · MEMBER OF FLORIDA & NEW YORK BAR

NORTHPOINT CORPORATE CENTER 701 NORTHPOINT PARKWAY **5UITE 330** 

WEST PALM BEACH, FLORIDA 33407

8401 N.W. SERD TERRACE BUITE 204 MIAMI, FLORIDA 33168 (308) 893-2042

100001499771 -05/26/95--01030--005

\*\*\*\*122.50 \*\*\*\*122.50

TELEPHONE (407) 471-1002 NATIONWIDE (800) 226-1484 TELEFAX (407) 471-5777

> REPLY TO: WEST PALM BEACH

> > May 15, 1995

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

EASY WHITE, INC.

Dear Clerk:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is this firm's check in the amount of \$122.50, representing the following expenses:

> Filing Fee \$ 35.00 Registered Agent Fee 35.00 52.50 Certified Copy

Total

\$122.50

Please return the certified copy to this office. If you should have any questions about the above or require additional information, please do not hesitate to contact me at the above telephone number.

Thank you

Kelly Conaughty

Legal Assistant

encl.

#### ARTICLES OF INCORPORATION

OF

#### EASY WHITE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE		25
The name of this corporation is EASY WHITE, INC.	3.77 2.77 2.73 2.74	
ARTICLE TWO		26 AH
The corporation is to have perpetual existence.		= 5

## ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to sell and distribute dental related products.

#### ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the Corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

# ARTICLE FIVE

- 5.01 The street address of the initial corporate office of the corporation is 5711 S.W. 137th Avenue, Miami, Florida 33183.
- 5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is MICHAEL S. SINGER, Esquire, 701 Northpoint Parkway, Suite #330, West Palm Beach, Florida 33407.

## ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is IGNACIO ITURRALDE, D.M.D., 5711 S.W. 137th Avenue, Miami, Florida 33183.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

## ARTICLE SEVEN

- 7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
- 7.02 The name and address of the members of the first Board of Directors are:

Name

Address

IGNACIO J. ITURRALDE, D.M.D

5711 S.W. 137TH AVENUE MIAMI, FLORIDA 33183

# ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

## ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this day of May, 1995.

IGNACIO ITURRALDE, D.M.D.

Incorporator

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared IGNACIO ITURRALDE, D.M.D., to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this  $\frac{II}{I}$  day of May, 1995.

My Com

JEFFREY P. ZANE MY COMMISSION # CC 350043 EXPIRES: March 26, 1998 Bonded Thru Notary Public Underwriters

Expires:

# STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Trustees,

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

EASY WHITE, INC., a corporation organized under the laws of the State of Florida, with its principal office at 5711 S.W. 137th Avenue, Miami, Florida 33183, has named MICHAEL S. SINGER, Esquire, located at 701 Northpoint Parkway, Suite #330, West Palm Beach, Florida 33407, as its agent to accept service of process within this State.

#### **OFFICERS**

NAME	TITLE	ADDRESS	
IGNACIO J. ITURRALDE, D.M.D.	PRESIDENT AND VICE- PRESIDENT	5711 S.W. 137TH AVENUE MIAMI, FLORIDA 33183	
IGNACIO J. ITURRALDE, D.M.D.	SECRETARY	5711 S.W. 137TH AVENUE MIAMI, FLORIDA 33183	
IGNACIO J. ITURRALDE, D.M.D.	TREASURER	5711 S.W. 137TH AVENUE MIAMI, FLORIDA 33183	
DIRECTORS			
IGNACIO J. ITURRALDE, D.M.D.		5711 S.W. 137TH AVENUE MIAMI, FLORIDA 33183	

# ACCEPTANCE:

I agree as Registered Agent to acce, t Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

> 0) C) MYCHAEL S. SINGER, Esquire

فيها

别用:

Registered Agent