

1201 HAYS STREET
TALLAHASSEE, FL 32301
9171
222-039

800-322-8086

9500048584



ACCOUNT NO. : 2100000032

REFERENCE : 623691 869010

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 21, 1995

ORDER TIME : 10:34 AM

ORDER NO. : 623691

CUSTOMER NO: 869010

400001519504
-06/21/95--01004--021
****122.50 ****122.50

CUSTOMER: Ms. Gina Hardin - 869010
PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

DOMESTIC FILING

NAME: ALICIA CARROLL, D.M.D., P.A.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUN 22 1995

FILED
95 JUN 21 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ALICIA CARROLL, D.M.D., P.A.

FILED
95 JUN 21 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of this Corporation shall be:

Alicia Carroll, D.M.D., P.A.
750 S.W. 133rd Terrace, #409
Pembroke Pines, Florida 33027

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in the practice of orthodontistry in the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

750 S.W. 133rd Terrace, #409
Pembroke Pines, Florida

The name of the initial registered agent of this Corporation at that address shall be:

Alicia Carroll

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have 1 directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Alicia Carroll
750 S.W. 133rd Terrace, #409
Pembroke Pines, Florida 33027

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

NAME

STREET ADDRESS

John S. Tenenholtz

2600 Douglas Rd., Penthouse Two
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 10th day of June, 1995.

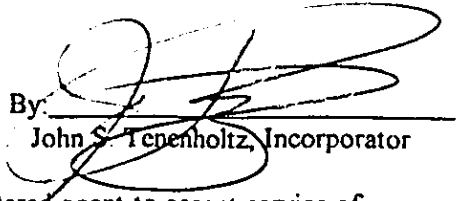


John S. Tenenholtz, Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

FILED
95 JUN 21 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Alicia Carroll, D.M.D., P.A. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 750 S.W. 133rd Terrace, #409, Pembroke Pines, Florida, has named Alicia Carroll, located thereat as its registered agent to accept service of process within this state.

By: 
John S. Tenenholz, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Alicia Carroll, Registered Agent