

P 930000

Charge Number Only 69248

9/7/95

Comprehensive Business Serv.

Requester's Name
6100 GRIFFIN Rd #201

Address
DAVIE FL 33314

City State ZIP Phone

VALIDATION ONLY

09/08/95 - 01024 - 027
*****70.00 *****70.00

CORPORATION(S) NAME

CASH A SMILE Dental Lab INC

FILED
SEP 12 1995
FBI - MIAMI

EMPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 8 1995

TRANSMITTAL LETTER

August 29, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cast A Smile Dental Lab Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Janet L. Hefton

2001 N. State Road 7, Bay A-1

Margate, FL 33063

(305) 979-6736

ARTICLES OF INCORPORATION

OF

Cast A Smile Dental Lab Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cast A Smile Dental Lab Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2001 N. State Road 7, Bay A-1
Margate, FL 33063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

FILED
MAY 22 - 8 21 1:25
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

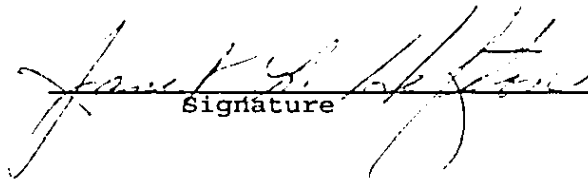
Janet L. Hefton
2001 N. State Road 7, Bay A-1
Margate, FL 33063

ARTICLE V INCORPORATOR

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

Janet L. Hefton
2001 N. State Road 7, Bay A-1
Margate, FL 33063

The undersigned has executed these Articles of Incorporation this
29th day of August, 1995.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Cast A Smile Dental Lab Inc.

2. The name and address of the registered agent and office is:

Janet L. Hefton

2001 N. State Road 7, Bay A-1

Margate, FL 33063

SIGNATURE

Janet L. Hefton

TITLE

PRESIDENT

DATE

9. 6. 91

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.

SIGNATURE

DATE

9. 5. 91

FILED
9-5-91
11:25
CLERK OF COURT
JANET L. HEFTON
2001 N. STATE ROAD 7, BAY A-1
MARGATE, FL 33063