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August 5, 1996

FILED  
AUG - 9 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines St.  
P. O. Box 6327  
Tallahassee, Florida 32399

400001918734  
-08/12/96--01016--002  
\*\*\*122.50 \*\*\*122.50

Re: Defaus & Loya Dental Studio, Inc.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check in the amount of \$122.50 for the filing fee, resident agent fee and the certified copy of the articles.

Sincerely,



Sam J. Gabriel

SJG/le

Enclosure:

11 8-13-96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OK

### DEFAUS & LOYA DENTAL STUDIO, INC.

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

#### ARTICLE I - NAME

The name of this corporation is: DEFAUS & LOYA DENTAL STUDIO, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence on the date of filing.

#### ARTICLE III - PURPOSES

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) Shares of Common Stock of no par value.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS**

The principal place of business, office address and the mailing address of the corporation is 14372 Blackberry Drive, Wellington, Florida 33414.

#### **ARTICLE VII - DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

MICHAEL J. LOYA

14372 Blackberry Drive  
Wellington, Florida 33414

AUDREY I. LOYA

14372 Blackberry Drive  
Wellington, Florida 33414

GILBERT DEFAUS

4967 Saratoga Road  
West Palm Beach, Florida 33415

EVA LIZETTE DEFAUS

4967 Saratoga Road  
West Palm Beach, Florida 33415

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators are:

MICHAEL J. LOYA	14372 Blackberry Drive Wellington, Florida 33414
AUDREY I. LOYA	14372 Blackberry Drive Wellington, Florida 33414
GILBERT DEFAUS	4967 Saratoga Road West Palm Beach, Florida 33415
EVA LIZETTE DEFAUS	4967 Saratoga Road West Palm Beach, Florida 33415

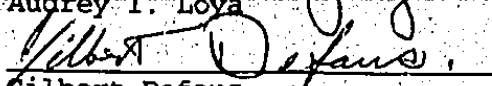
#### ARTICLE IX - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of August, 1996.

  
\_\_\_\_\_  
Michael J. Loya

  
\_\_\_\_\_  
Audrey I. Loya

  
\_\_\_\_\_  
Gilbert Defaus

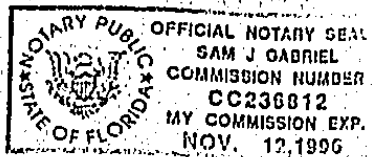
  
\_\_\_\_\_  
Eva Lizette Defaus

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me personally appeared MICHAEL J. LOYA, AUDREY I. LOYA, GILBERT DEFAUS and EVA LIZETTE DEFAUS, who produced drivers licenses from a state of the U. S. to me known to be the person described in the foregoing instrument, and they acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this 7th day of August, 1996.

  
Notary Public



FILED  
96 AUG -9 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

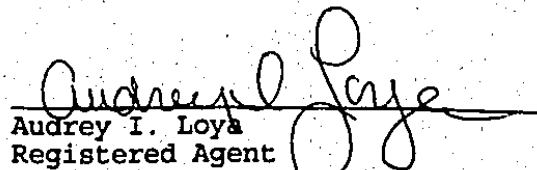
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS  
MAY BE SERVED.

In pursuance of the Florida Statutes, the following is  
submitted, in compliance with said Statutes:

That DEFAUS & LOYA DENTAL STUDIO, INC., desiring to organize  
under the laws of the State of FLORIDA, with its principal office,  
as indicated in the Articles of Incorporation at 14372 Blackberry  
Drive, Wellington, Florida 33414 has named AUDREY I. LOYA, 14372  
Blackberry Drive, Wellington, Florida 33414, as its agent to accept  
service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
Audrey I. Loya  
Registered Agent