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Charter Number Only

8-12 96

BARRY A. WILLEN

Requestor's Name

4401 Sheridan St. #208

Address

Hollywood, FL 33021

City

State

ZIP

Phone

VALIDATION ONLY

FILED
95 AUG 14 PM 12:15
TALLAHASSEE, FLORIDA

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***123.50 ***172.50

CORPORATION(S) NAME

Claude Dental Laboratory, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
95 AUG 14 PM 12:13
DIVISION OF CORPORATION

<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 checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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

A. CHESSEN AUG 14 1996
CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
CLAUDE DENTAL LABORATORY, INC.

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ARTICLE I - NAME

The name of this corporation is CLAUDE DENTAL LABORATORY, INC.

ARTICLE II - ADDRESS

The principal place of business is 822 Northeast 125th Street,
#106, North Miami, Florida 33161.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of performing all work and services normally done by dental technicians and for any purpose or activity permitted under the laws of the United States and under the laws of the State of Florida and for the purpose of transacting any and all lawful business for which corporations may be corporations under Chapter 607 of the Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one hundred (100)

shares of One and No/100 (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is BARRY ALAN WILEN.

ARTICLE VII - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4601 Sheridan Street, #208, Hollywood, Florida 33021.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and address of the initial director of this corporation are:

CLAUDE JEAN
822 Northeast 125th Street, #106
North Miami, Florida 33161

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

CLAUDE JEAN
822 Northeast 125th Street, #106
North Miami, Florida 33161

ARTICLE X - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

ARTICLE XI- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of a majority of the Shareholders of the Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. The holders of records of the common shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

Section 2. Right Upon Liquidation or Dissolution. In the event of any voluntary or involuntary liquidation, dissolution or

winding up of this corporation, the holders of record of the outstanding common shares shall be paid from the remaining assets of this corporation ratably.

Section 3. Voting Rights Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.


ARTICLE XIV - AMENDMENTS

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

ARTICLE XV - DIRECTOR'S COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of August, 1996.



CLAUDE JEAN

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 13th day of August, 1996, by CLAUDE JEAN, who is () personally known to me or who has () produced Florida driver's license as identification.

Janet D. Levy
Printed Name: JANET D. LEVY
Notary Public, State of Florida
Commission No.: 10441750

My Commission Expires:



JANET D. LEVY
COMMISSION # CC 441750
EXPIRES FEB 26, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
96 AUG 14 PM 12:15
TALLAHASSEE
FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of August, 1996.

Barry Alan Wilen
BARRY ALAN WILEN

Prepared by:
BARRY ALAN WILEN, ESQ.
4601 Sheridan Street, Suite 208
Hollywood, Florida 33021
(305) 966-0011