

9/12/96

196000076242

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
TALLAHASSEE FLORIDA

((H96000012741 0))

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)841-3094

FAX #: (904)922-4001
ACCT#: 072450003286
FAX #: (305)841-3770

NAME: DENT DUBTERS, INC.
AUDIT NUMBER.....H96000012741
DOO TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 0
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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56 SEP 12 PM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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56 SEP 12 PM 9:41
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FILED
SEP 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 30, 1996

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent Dent Busters, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,


Michael Alec Sutton

PREPARED BY:
David S Hernandez
210 N University Drive #502
Coral Springs, Fl 33071
(305) 346-7288

H96 000012741

ARTICLES OF INCORPORATION

H96000012741

Dent Busters, Inc.

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

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96 SEP 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name. The name of the corporation is
Dent Busters, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. 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 VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof. (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H96000012741

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3653 Wilderness Way, Coral Springs, Fla., 33065 and the name of the initial registrar agent of this corporation at that address is Michael Alec Sutton.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Are: Michael Alec Sutton & Georgina Sutton
3653 Wilderness Way
Coral Springs, FL 33065

ARTICLE IX. Officers. The initial officers of the corporation will be: Michael Alec Sutton, President/
Treasurer/Secretary, and Georgina Sutton, Vice-President.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Michael Alec Sutton
3653 Wilderness Way
Coral Springs, FL 33065

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3653 Wilderness Way, Coral Springs, FL 33065.

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ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of August, 1996

Michael A. Sutton (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Michael Alec Sutton, known to and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 30th day of August, 1996

NOTARY PUBLIC

My Commission Expires: _____

H96 000012741

H96 000012741

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

I, Michael Alec Sutton do hereby consent to serve as
registered agent for the corporation, Dent Busters, Inc.
this 30th day of August, 1996.



Michael Alec Sutton

Address of registered agent:

3653 Wilderness Way
Coral Springs, FL 33065

FILED
96 SEP 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P96000076242

Michael A. Sutton
3653 Wildernow Way
Coral Springs, Florida, 33065
(954) 344-2956

Please process the attached paper work. Feel free to call if you require any further information.

Sincerely,

Michael A. Sutton

FILED
97 FEB 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002083203--S
-02/11/97--01030--003
*****35.00 *****35.00

NO
2/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dent Busters Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors desire to change corporate name from the above, Dent Busters Inc., to the new name of Michael A. Sutton Enterprises Inc.

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FEB 10 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 1-1-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of February, 19 97

Signature Michael A. Sutton
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL A SUTTON
Typed or printed name

PRESIDENT
Title

P96000076242

Michael A. Sutton
3653 Wildernonn Way
Coral Springs, Florida, 33065
(954) 344-2956

FILED
97 OCT -3 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please process the attached paper work. Feel free to call if you require any further information.

Sincerely,



Michael A. Sutton

100002256211--9
-08/04/97--01061--017
*****35.00 *****35.00

Mr. Sutton's wife gave Authorization
to correct Date of Adoption.
10/7 JS

N/C
VS 10/8



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

August 14, 1997

MICHAEL A. SUTTON
3653 WILDERNESS WAY
CORAL SPRINGS, FL 33065

SUBJECT: MICHAEL A. SUTTON ENTERPRISES INC.
Ref. Number: P96000076242

We have received your document for **MICHAEL A. SUTTON ENTERPRISES INC.** and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00041308

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97 OCT -3 AM 9:41

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT -3 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Michael A. Sutton Enterprises Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Directors desire to change corporate name from the above, Michael A. Sutton Enterprises Inc., to the new name of Dent Medic Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 8-1-97


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of August, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael A. Sutton
Typed or printed name

President
Title