

P96000080825



PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 102731 125852A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 30, 1996

ORDER TIME : 8:58 AM

ORDER NO. : 102731

CUSTOMER NO: 125852A

CUSTOMER: Carol Housman, Legal Asst  
COHEN & FRIEDMAN, P.A.

Suite 530  
1401 Brickell Avenue  
Miami, FL 33131

300001858773  
-09/30/96--01039--021  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: ORAL FITNESS, INC.

EFFECTIVE DATE:

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: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
56 SEP 30 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 SEP 30 AM 11:33  
DIVISION OF CORPORATION  
RECEIVED

KR  
9.30.96

ARTICLES OF INCORPORATION  
OF  
ORAL FITNESS, INC.

FILED  
SEP 30 PM 2:51  
TALLAHASSEE, FLORIDA

- FIRST: The name of this Corporation is Oral Fitness, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This Corporation is authorized to issue 100 shares of common stock, par value \$5.00 per share.
- FOURTH: The address of the principal office of this Corporation is c/o Dale Ungar, 2500 East Hallandale Beach Boulevard, Suite 601, Hallandale, Florida 33009.
- FIFTH: The name and address of the Registered Agent of this Corporation is Michael Dean Friedman, 1401 Brickell Avenue, Suite 530, Miami, Florida 33131.
- SIXTH: The Corporation shall have one director initially but the number of directors may be increased or diminished from time to time as provided in the By-Laws. The name and address of the initial director of this Corporation is Dale Ungar, 2500 East Hallandale Beach Boulevard, Suite 601, Hallandale, Florida 33009.
- SEVENTH: The name and address of the incorporator of this Corporation is Michael Dean Friedman, 1401 Brickell Avenue, Suite 530, Miami, Florida 33131.

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

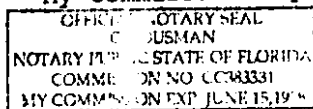
  
Michael Dean Friedman,  
Incorporator

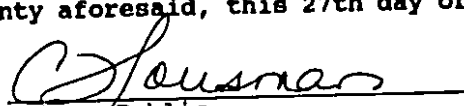
STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Dean Friedman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of September, 1996.

My Commission Expires:



  
Notary Public  
Print Name: Carol Housman  
State of Florida at Large

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

  
Michael Dean Friedman

Date: September 27, 1996