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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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FAX #: (305)541-3770

NAME: MARIA DAUSA HERNANDEZ, D.D.S., P.A.

AUDIT NUMBER...... 196000015855

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1996

EMPIRE

SUBJECT: MARIA DAUSA HERNANDEZ, D.D.S., P.A.

REF: W96000023857

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### ARTICLES OF INCOMPONATION

OF Haria Dausa Hernandez, D.D.S., P.A.

The Undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a comporation under the Laus of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :

Maria Dausa Hernandes, D.D.S., P.A.

## ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transmitted by this Corporation shall be :

·a) To be engaged in the business of Complete Dental Care, Cosmetic and Reconstructive Dentistry.

- b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar to nature to the objects enumerated herein.
- c) In general, to angage in any business in which a natural person is allow to do and which is not contrary to the Laws of the State of Florida or the United States of America.

## ARTICLE 111. CAPITAL STOCK

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

50 (Pifty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exampt from assessment,

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

Prepared by:
MARIA R. CASO CASERTA, ESQ.
Florida Bar no. 862755
4539 Fonce de Leon Blvd., Coral Gables, FL 33146
(305)666-9300

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directors at a meeting called for such purpose,

# ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

\$ 1,000.00 (ONE THOUSAND DOLLARS AND -----00/100) '

#### ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

### ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is: 2900 S.W. 101 Ct.
Miami, Florida 33165

The Board of Directors may from time to time move the principal office to any other address in Florida.

The new and post office address of the REGISTERED AGENT of the corporation is: Maria Dausa Hernandez
2900 S.W. 101 Ct.
Miami, Florida 33165

#### ARTICLE VII. DIRECTORS

This corporation shall have ONE director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

### ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

Maria Dausa Hernandez 2900 S.W. 101 Ct. Miami, Florida 33165

ARTICLES IX. SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation arm :

> Maria Dausa Hernandez 2900 S.W. 101 Ct. Miami, Florida 33165

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties have made and subscribed to thes Articles of Incorporation at Miami , County of Dade , Stat of Florida, for the uses and purposes aforesaid, this 6 day	•
of November 19 96.	

STATE OF FLCRIDA ) : 5.5. COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Hotary Public duly authorized in this State and County named above to take acknowledgments, personally appeared : Maria Dausa Hernandez to me know to be the persons described as subscribers in and who executed these foregoing Arricles of  $I_{\rm B}$  corporation.

WITNESS may hand and seal in the County and State named above, this day of November , 19 95

HOTARY PUBLIC, Seate A. Arturo F. Hernandez

Notary Public, State of Florida

Commission No. 571858

Per no My Commission Exp. 07/24/2000

14003-NOTARY - Fin. Namey Service & Securing Co.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONIGILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS HAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act :

FIRST, - That MARIA DAUSA HERNANDEZ, D.D.S., P.A.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of

Miami , County of Dade, State of DFLorida has named :

Maria Dausa Hernandez 1980 S.W. 101 CT Miami, Florida 33165

as its REGISTERED ACENT to accept service of process within this State.

### ACITIONLEDGHENT 1

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS GERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND ACREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO EXEPTING OPEN SAID OFFICE.