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EMPIRE CORPORATE KIT COMPANY

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PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LORENZO PUENTES, D.D.S., P.A.

AUDIT NUMBER.....H96000016409

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1996

EMPIRE

SUBJECT: LORENZO PUENTES, D.D.S., P.A.
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We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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ARTICLES OF INCORPORATION
OF
LORENZO PUENTES, D.D.S., P.A.

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(6)

The undersigned natural persons, each of whom is licensed or otherwise legally authorized to practice the profession of dentistry or perform the services of dentistry in the State of Florida, hereby associate themselves with the intention of forming a professional corporation in accordance with the laws of the State of Florida, and hereby adopt the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation shall be **LORENZO PUENTES, D.D.S., P.A.**

ARTICLE II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To engage in the practice of dentistry as a professional corporation and to own and operate a dental clinic for the purposes of providing said services. The practice of dentistry is the sole and exclusive professional service to be rendered by this corporation.

PREPARED BY: PATRICK RUSSELL, ESQ.
201 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TEL. (305) 373-5313
FLA. BAR NO. 995568

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B. To promote dental research and knowledge; to furnish related dental services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

C. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

D. The professional services of this corporation shall be carried out only through the officers, employees, and agents, each of whom is duly license or otherwise legally qualified and authorized practice dentistry in the State of Florida.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$1000.00

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of this corporation shall be located at 1710 S.W. 27th Avenue, Suite 201, Miami, Florida 33145.

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ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Lorenzo Fuentes, D.D.S., 6387 S.W. 11th Street, Miami, Florida 33144

ARTICLE IX

The registered agent and the registered office for this corporation is:

John F. Cosgrove, Esq.
201 West Flagler Street
Miami, Florida 33130
Tel: (305) 373-5313

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1,000.00 amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Lorenzo Fuentes, D.D.S.	6387 S.W. 11th Street, Miami, FL 33144	1000	\$1,000.00

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ARTICLE XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:


Lorenzo Puentes, D.D.S., President, Secretary, Treasurer
6387 S.W. 11th Street, Miami, Florida 33144

ARTICLE XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successor of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of PRESIDENT, VICE-PRESIDENT, SECRETARY, and TREASURER, such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XIIIACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


JOHN F. COSGROVE, ESQ.

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IN WITNESS WHEREOF, the undersigned has hereunto made, subscribed and acknowledged these Articles of Incorporation.

Lorenzo Puentes
LORENZO PUENTES, President

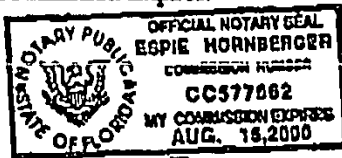
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LORENZO PUENTES to me to be the person(s) described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscribers and that the facts set forth therein are true, that I relied upon the following form of identification of the above named person(s) Lorenzo Puentes (personally known) and that an oath was taken.

WITNESS my hand and seal at Miami, Dade County, Florida, this 20th day of November 1996.

Espe Hornerberger
NOTARY PUBLIC, State of Florida
Printed Name: Espe Hornerberger

My Commission Expires:



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TALLAHASSEE, FLORIDA

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