Walton Lantaff Schroeder & Carbon

CHARLES P. SACHER, P.A.
MICHAEL H. JENKB, P.A.
DAVID K. THARP, P.A.
WAYNE T. GILL, P. A.
NIGHOLAB E. CHRISTIN, P.A.
HICHARD P. COLE, P.A.
HICHARD P. COLE, P.A.
HICHARD P. B. MIRMAN, P.A.
JONATHAN J. DAVID
BERNARD I. PROBBT
LAWRENCE D. BMITH
JOHN P. JOY
JOHN W. MCLUBKEY
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BETH J. LEANY
ROBERTA J. HARP
JOHN G. WHITE, III
G. BART BILLBROUGH
ROBERT J. BTRUNIN
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JOHN G. WHITE, III
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ROBERT J. BTRUNIN
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ROBERT L. TEITLER
ORKGORY T. MARTINI
ROBERT M. MARTINI
ROBE

ATTORNEYS AT LAW

(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS) MIAMI . COHAL GABLES . FORT LAUDENDALE . WEST PALM BEACH

> SUITE HOLIGABLES INTERNATIONAL PLAZA SOUD LEJEUNE ROAD CORAL GABLES, FLURIDA 33134

> > TELEPHONE (308) 370-0411 FACBIMILE (308) 446-9806

November 21, 1996

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OF COUNSEL SAMUEL O. CARBON WILLIAM J. GRAY MARTIN E. SEGAL, P.A. ROBERT B. COLE

MILLER WALTON (1901-1987) WILLIAM C, LANTAPP (1913-1970) LAURENCE A, SCHROEDER (1907-1998)

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Marident, Inc.

Articles of Incorpora 900002014779— Our File No. 3341-11 -11/26/96--01128--014

****122.50 ****122.50

Gentlemen:

On behalf of the above referenced corporation, I enclose herewith original and one (1) copy of the executed, notarized Articles of Incorporation, together with our firm check in the amount of \$122.50.

Please cause the original copy of the Articles of Incorporation to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Articles of Incorporation.

The check enclosed herein is in payment of the following fees or charges: 98

\$35.00 Filing Fee 52.50 Certified Copy Fee 35.00 Resident Agent Fee \$122.50 TOTAL

Thank you for your attention to this matter.

Charles S. Sacher

CSS:kfp Enclosures

cc: Oliver R. Di Pietro, M.D.

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ARTICLES OF INCORPORATION OF MARIDENT, INC.

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be:

MARIDENT, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

Miami Heart Institute Williams Building, Suite "E" 4701 Meridian Avenue Miami Beach, Florida 33140

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

- (1) To provide the crew members of cruise lines utilizing the services of the Corporation with complete dental services to be located at the Miami Heart Institute, Miami Beach, Florida; through duly trained and licensed dentists and dental technicians.
- (2) Engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CORPORATE POWERS

This Corporation shall have all powers now and hereafter granted corporations for profit under the laws of the State of Florida, including the Emergency Powers included in §607.0303, Florida Statutes.

ARTICLE V

CAPITAL STOCK

- (1) This corporation shall be authorized to have outstanding at any time a maximum of 6,000 shares of stock of the par value of \$1.00.
- (2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:
 - (a) Shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and
 - (b) Shall participate in dividends upon the basis of the amount actually paid on the respective shares; and
 - (c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.
- other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its stockholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

(4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to issue of certificates therefor, have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

ARTICLE VI

REQUIRED CAPITAL

This corporation shall begin business with a capital of not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII

DIRECTORS

- (1) The business of this corporation shall be conducted by a Board of Directors consisting of two (2) or more Directors, who shall be elected in accordance with the By-Laws.
- (2) Members of the Board of Directors or an Executive Committee of such Board will be deemed present and may conduct business at any meeting of such Board or Committee by means of a conference telephone or similar communication equipment if used so that all persons participating in the meeting can hear each other.
- (3) The name and street address of the members of the first Board of Directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified are as follows:

NAME	ADDRESS
Oliver R. Di Pietro, M.D.	259 Poinciana Island Drive Miami Beach, FL 33160
Gary W. Freed, D.D.S.	2677 Riviera Court Fort Lauderdale, FL 33332

ADDDDCC

ARTICLE IX

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

That, MARIDENT, INC., desiring to organize under the laws of the State of Florida has designated its initial registered office as 2655 LeJeune Road, Suite 1101, Coral Gables, Dade County, Florida, and has named Charles S. Sacher as its initial Registered Agent who is located at such address.

ARTICLE X

SUBSCRIBERS

The names and residence addresses of the Subscribers to these Articles of Incorporation are as follows:

NAME

ADDRESS

Charles S. Sacher

2655 LeJeune Road, Suite 1101 Coral Gables, FL 33134

ARTICLE XI

SCOPE OF ARTICLES

The provisions of these Articles, and amendments thereto, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this corporation.

WITNESS our hands and seals this 2 day of November, 1996.

(SEAL)

CHARLES S. SACHER

STATE OF FLORIDA) COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared CHARLES S. SACHER, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, in said County and State, this Ry day of November, 1996.

Notary Public, State of Florida

at Large

My commission expires:

OFFICIAL NOTARY SEAL COMMISSION ROTARY PUBLIC STATE OF FLORIDA NO. CC503749 MY COMMISSION RXP. JULY 15,1998 MY COMMISSION RXP. JULY 15,1998

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for MARIDENT, INC., at place designated in ARTICLE IX of the attached Articles of Incorporation, I hereby acknowledge that I am familiar with and accept the obligations of that position.

(SEAL)

Registered Agent

96 NOV 26 AN 8: 07 SECRETARY OF STATE