LAW OFFICER Amel Isafas Batista Phoressional Association April 1 BATISTA PRACTICE LIMITED TO: JAMES GIRT. PA 4211 N.W. 2ND TENNACE THIAL PRAUTICE MIAMI, FLORIDA 33120 PERSONAL BLANT OF CONMISSE WHISHIPUL DEATH TELEPHONE (305) 441-0505 REAL PROPERTY TELETAX (305) 441-6555 CHAMIAL Secretary of State P.O. Box 6327 Tallahassee, Florida 32314 000002017590---7 -12/03/36--01051--013 ATTN: DIVISION OF CORPORATION ++++122.50 +\*++122.50 RE: MEJIDO DENTAL LAB., INC. Dear Sir or Madam: Enclosed herein please find the Articles of Incorporation for MEJIDO DENTAL LAB., INC., and your processing fee of \$122.50. Please register this corporation with your department and forward to our office a certify copy of the certification. If you have any questions, please contact the undersigned. Sincerely yours, Abel I. Batista, ESQ. AIB/yls 子 Enclosures

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FILE STATE
SECRETARY OF STATE
TALLAN SSEE FLORID.

# ARTICLES OF INCORPORATION OF MEJIDO DENTAL LAB., INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE NAME

The name of this corporation is: MEJIDO DENTAL LAB., INC.

## ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the Corporation is: 12944 S.W. 133rd Court, Miami, Florida 33186.

# ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

# ARTICLE FOUR PURPOSE

The CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

-care, maintenance, manufacturing, and all other matters related to manufacturing dental products

# ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

### ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 12944 S.W. 133rd Court, Miami, Florida 33186 and the name of the initial Registered Agent at such address is:

# DAISY F. LEON MEJIDO

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

DAISY F. LEON MEDIDO

# ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

### ARTICLE EIGHT DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of a least one (1) member.
- 7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

Rafael Mejido

12944 S.W. 133rd Court Miami, Florida 33186

Daisy F. Leon Mejido

12944 S.W. 133rd Court Miami, Florida 33186

### ARTICLE NINE **OFFICERS**

The names and addresses of the first officers of the corporation, shall be as follows:

Office:

Name:

Address:

President

Rafael Mejido

As stated above

Vice-President

Daisy F. Leon Mejido As stated above

and Treasurer

# ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

Rafael Mejido

As stated above

IN WITNESS WHEREOF, I have subscribed my name, this 27 day of NOVEMBER , 1996.

#### **AFFIDAVIT**

STATE OF FLORIDA)

COUNTY OF DADE )

On this <u>71</u> day of <u>NOVEMBER</u>, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared RAFAEL MEJIDO, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license number <u>M 730 730 30 004</u> and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

NOTARY PUBLIC, State of Florida at Large

(print, type or stamp name of notary public)

My Commission Expires:

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