ABEL ISAIAS BATISTA PROFESSIONAL ASSOCIATION ABEL I. BATISTA 4211 N.W. 2ND TERRACE JASON GREY, P.A. MIAMI, FLORIDA 33126 TELEPHONE (305) 441-0505 TELEFAX (305) 441-6555 Secretary of State P.O. Box 6327 Tallahassee, Florida 32314 ATTN: DIVISION OF CORPORATION RE: MEJIDO DENTAL LAB., INC. Dear Sir or Madam: to our office a certify copy of the certification. If you have any questions, please contact the undersigned. Sincerely yours, Batista, ESQ. A/B/yls Enclosures

TRIAL PRACTICE PERSONAL INJURY WHONGFUL DEATH

000002017590--7 -12/03/96--01051--013

\*\*\*\*122.50 \*\*\*\*122.50

Enclosed herein please find the Articles of Incorporation for MEJIDO DENTAL LAB., INC., and your processing fee of \$122.50.

LAW OFFICES

Please register this corporation with your department and forward

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SECRETARY OF STATE
SECRETARY OF STATE

# 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 METIDO

### 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:

#### 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 and Treasurer

Daisy F. Leon Mejido

As stated above

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 21 day of

AFAEN MENIDO, President

#### **AFFIDAVIT**

STATE OF FLORIDA)

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COUNTY OF DADE )

OFFICIAL NOTA CALINA CAMINA CA

Collaboration Collaboration

On this 27 day of NORMBER, 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 1/120 130 36 004 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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SECRETARY OF STAT
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