

P96000/02843

1201 HAYS STREET  
TALLAHASSEE, FL 32304-1607  
904-222-9171  
904-222-0393 FAX

800-342-8086



PRINTING, MAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 196060 104839A

AUTHORIZATION : *Patricia Pizant*  
COST LIMIT : \$ 70.00

FILED  
96 DEC 20 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 1996

ORDER TIME : 2:21 PM

ORDER NO. : 196060-005

CUSTOMER NO: 104839A

CUSTOMER: Mr. Kenneth J. Hall  
MR. KENNETH J. HALL

Building 4, Suite 2-a  
2301 West Sample Road  
Pompano Beach, FL 33073

DOMESTIC FILING

NAME: LASER SMILE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

*KR*  
12-23-96

RECEIVED  
96 DEC 20 PM 4:17  
DIVISION OF CORPORATION

FILED  
96 DEC 20 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LASER SMILE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LASER SMILE, INC.

The address of the principal office of this corporation shall be 2301 West Sample Road, Building 4, Suite 2-A, Pompano Beach, Florida 33073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kenneth Jay Hall  
Dir.

6906 North Grande Drive  
Boca Raton, Florida 33433

Stephen D. Sherman, D.D.S.  
Dir.

10 Fairway Drive, Suite 101  
Deerfield Beach, Florida 33441

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 20, 1996.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

DBC/THW

FILED  
96 DEC 20 AM 11:21  
S. FLORIDA  
TALLAHASSEE, FLORIDA