CONSULTING, ACCOUNTING & TAXES, INC. 7380 W. ATLANTIC BLVD. MARGATE, FLORIDA 33063 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time _____ Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability DIVISION OF CORPORATIONS Change of Registered Agent Domestication Dissolution/Withdrawal Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Oliver

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION OF

CERTEX DENTAL STUDIO, INC. 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063

96 DEC 23 AH 9: 25

ARTICLE I

The name of the corporation is CERTEX DENTAL STUDIO, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue <u>1,000</u> shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

VICTOR L. TEXIDOR 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063 LAURENCE CERAULLO 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

VICTOR L. TEXIDOR 2001 NORTH STATE ROAD 7 MARGATE, FLOIRDA 33063

VICE PRESIDENT:

LAURENCE CERAULLO 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063

TREASURER:

VICTOR L. TEXIDOR 2001 NORTH STATE ROAD 7 MARGATE, FLOIRDA 33063

ASSISTANT TREASURER:

LAURENCE CERAULLO 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063

SECRETARY:

LAURENCE CERAULLO 2001 NORTH STATE ROAD 7 MARGATE, FLOIRDA 33063

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

> VICTOR L. TEXIDOR 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 4TH day of DECEMBER , 1996

x Viebs L lexilo

(STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared _ VICTOR L. TEXIDOR . known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4TH day of DECEMBER, 1996.

PAULETTE GARDNER

Comm. No. CC 442390 My Comm. Exp. Mar. 4, 1999 Bonded thru Pichard Ins. Agev.

wlittle Hardner NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER