

P97000003700

JAN 14 1997 10:05

EMPIRE CORPORATE KIT

P.09

8

10:05 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000000741 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DENT AWAY, INC.

AUDIT NUMBER.....H97000000741

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:10:1

RECEIVED  
97 JAN 14 11:11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JAN 14 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
1/14/97

ARTICLES OF INCORPORATION  
OF  
DENT AWAY, INC.

H97000000741

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Dent Away, Inc.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock with one dollar par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 100.00

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is  
3031 N.E. 15th Ave. Unit 43, Ft. Lauderdale, FL. 33334

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

PREPARED BY: R. Golubski, CPA  
1001 W. Cypress Creek Rd. Ste. 410  
Ft. Lauderdale, FL. 33309-1951  
Telephone (305) 491-8030

H97000000741

97 JUN 14 PM 1:10  
FILED  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

H97000000741

ARTICLE VII. DIRECTORS

This corporation shall have not less than one directors.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jerrrey D. Lukacs	Pres/Dir	5031 N.E. 15 Ave., Ste #3 Ft. Lauderdale, FL. 33334

These Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jeffrey D. Lukacs	5031 N.E. 15th Ave. Unit #3 Ft. Lauderdale, FL. 33334	100

H97000000741

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 5031 N.E. 15th Street, Unit #3, Ft. Lauderdale, FL. 33334

and the name of the initial Registered Agent of this Corporation is Jeffrey D. Lukacs

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 13th day of January 1997 for the uses and purposes aforesaid.

Jeffrey D. Lukacs (SEAL)  
Jeffrey D. Lukacs (SEAL)

\_\_\_\_ (SEAL)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

Jeffrey D. Lukacs (known personally)

to me known to be the persons who subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 13th day of January 1997.

My Commission Expires:



-3-

R. Golubski  
Notary Public  
R. Golubski

(SEAL)

H97000000741

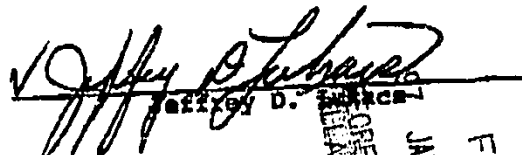
H97000000741

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in complienace with said Act:

FIRST, that Dent Away, Inc.  
desiring to organize under the laws of Florida, with its principal office,  
as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale  
Florida, hereby designates Jeffrey D. Lukacs  
as its agent to accept service of process within this State.

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

  
Jeffrey D. Lukacs  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
JAN 14 PM 1:11  
FILED

H97000000741