

01/22/97

P97000006483

NO.022 001

1/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:14 PM

((H97000001228 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HIGH TECH DENTAL CERAMICS, INC.
AUDIT NUMBER.....H97000001228
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
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. **

FILED

97 JAN 22 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JAN 22 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23/97

01/22/97

14:54

NO.022

082

H97000001228

ARTICLES OF INCORPORATION

OF

HIGH TECH DENTAL CERAMICS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 22 PM 3:17

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: High Tech Dental Ceramics, Inc.

The principal place of business of this corporation shall be: 930 SW 87 Avenue
Pembroke Pines, FL 33025

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: one thousand shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Tax Professional's Corp.
1941 W. 68th Street
Hialeah, FL 33014
(305) 824-0144

Ricardo Amaya
930 SW 87 Avenue
Pembroke Pines, FL 33025

H97000001228

01/22/97

14:54

NO. 022

DEC

H97000001228

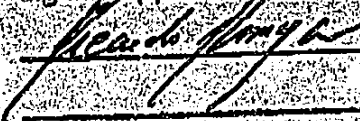
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ricardo Amaya
930 SW 87 Avenue
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 22nd day of Jan., 1997.

Signature(s) of Incorporator(s)



H97000001228

01/22/97

14:54

NO. 022 004

H97000001228

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: High Tech Dental Ceramics, Inc.

2. The name and address of the registered agent and office is:

Ricardo Amaya

930 SW 87 Avenue

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33025

(CITY/STATE/ZIP)

SIGNATURE *Ricardo Amaya*

TITLE Director

DATE Jan 22, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Ricardo Amaya*

DATE Jan 22, 1997

FILED
97 JAN 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE:

H97000001228