5 21 PM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHBET

(((H97000004436 6)))

:01 DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JESUS R. BARRETO, D.D.S., P.A.

AUDIT NUMBER...... H9700004436

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

CERT. OF STATUS...0

PAGES.....

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 CAPS Connect: 00:08:52

AH 10:

P.01/04

EMPIRE CORPORATE KIT

MAR-14-1997 18:01

Me 3/17/97



H97000004 436

ARTICLES OF INCORPORATION

OF

JESUS R. BARRETO, D.D.S., P.A.,

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is JESUS R. BARRETO, D.D.S., P.A.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Dental practice.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be:

9933 Pines Boulevard Pembroke Pines, FL 33024

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VIL-REGISTERED AGENT

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

1

THIS INSTRUMENT WAS PREPARED BY

RUBEN E. DORTA, P.A.

6011 West 16th Avenue Hialeah, FL 33012

Phone: 557-3332

FBN.: 441066

H97000004436

P.02784

EMPIRE CORPORATE KIT

MAR-14-1997 18:01

That, JESUS R. BARRETO, D.D.S., P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

JESUS R. BARRETO 9933 Pines Boulevard Pembroke Pines, FL 33024

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

JESUS R. BARRETO, Registered Agent

ARTICLE VIII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

JESUS R. BARRETO 9933 Pines Boulevard Pembroke Pines, FL 33024

ARTICLE X-INCORPORATOR

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

JESUS R. BARRETO 9933 Pines Boulevard Pembroke Pines, FL 33024

2

H97000004 436

H97000004436

ARTICLE XI-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII-AMENDMENT

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 thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

JESUS R. BARRETO

STATE OF FLORIDA) :SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, JESUS R. BARRETO, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

THIS INSTRUMENT WAS PREPARED BY:

RUBEN E. DORTA, P.A. 6011 West 16th Avenue Hialeah, FL 33012

Phone: 557-3332 FBN.: 441066 NOTE OF PLOTON

FILED 97 MAR 17 AM 10:58 SECKELY AM STATE

3

H97000004436