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NAME: MEDICAL DENTAL INSTITUTE, INC. AUDIT NUMBER...... H97000005878

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

CERT. OF STATUS...0

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# ARTICLES OF INCORPORATION

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OF MEDICAL DENTAL INSTITUTE, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the Corporation is: MEDICAL DENTAL INSTITUTE, INC.

## ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

# ARTICLE III: PURPOSE

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

### ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

# ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire., who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

This instrument prepared by: John A. Margolis, Esq. Suite 330, 9990 S.W. 77th Avenue Miami, FL 33173 Fla. Bar no: 174756 (305) 595-1911

LAW OFFICES OF JOHN A. MARGOLIS

SUITE 330, 9990 S.W. 77TH AVENUE - MIAML FLORIDA 33158-2699 - TELEPHONE (305) 595-1911 - FAX (205) 595-2011

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### ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be 5105 N.W. 159th Street, Hialeah, FL 33014. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida,

### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have four Directors initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each persons who is to serve as a member of the initial Board of Directors is:

Carlos Rodriguez, 5105 N.W. 159th Street, Hialeah, FL 33014;

## ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida; 33156-2699.

## ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of April, 1997.

John A. Margolis, Incorporator

State of Florida County of Dade

The foregoing instrument was acknowledged before me this 10th day of April, 1997, by John A. Margolis, who is personally known to

THE COMMENSION & CO. 476187

TO THE COMMENSION & CO. 476187

PRINCE CLYNORMAL WIND COMMENSION. INC.

My commission expires:

Notary Public, State of Florida

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LAW OFFICES OF JOHN A. MARGOLIS

SUITE 330, 9990 8.W. 77TH AVENUE - MAMI, FLORIDA 33158-2699 - TELEPHONE (308) 598-1911 - FAX (306) 595-2011

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

First - That Medical Dental Institute, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5105 N.W. 159th Street, Hialeah, FL 33014; has named JOHN A. MARGOLIS, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, as its Agent to accept Service of Process within this State.

## ACKNOWLEDGEMENT

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

Bv:

Redistered Agen

CORPORAT\ART.INC.

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SECNE FROM STATE
ALLAHASSEE FLORIDA

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LAW OFFICER OF JOHN A. MARGOLLS

SUITE 230, 9000 S.W. 77TH AVENUE - MAMIL FLORIDA 33158-2609 - TELEPHONE (305) 595-1911 - FAX (305) 595-2011

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EMPIRE CORPORATE KIT

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