

P97000037225

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: American Dentalcare Services, Inc.

000002154110--7
-04/24/97--01104--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy

From: Blanca Rodriguez
10340 SW 157 Terrace
Miami, Florida 33157

FILED
97 APR 24 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/25/97

ARTICLE OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: **American Dentalcare Services, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

10340 SW 157 Terrace
Miami, Florida 33157

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
100 Shares

ARTICLE IV - INITIAL REGISTER AGENT AND STREET ADDRESS

The name and address of the initial register agent is:

Blanca Rodriguez
10340 SW 157 Terrace
Miami, Florida 331576

ARTICLE V - INCORPORATOR(S)

Johanna Quintana	President	10340 SW 157 Terrace Miami, Florida 33157
------------------	-----------	--

Eliana Gonzalez	VP/Secretary	10340 SW 157 Terrace Miami, Florida 33157
-----------------	--------------	--

The undersigned incorporator(s) has(have) executed this Articles of Incorporation this 25th day of April 1997.

Johanna Quintana

Signature

[Signature]

Signature

FILED
97 APR 25 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

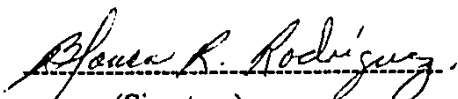
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **American Dentalcare Services, Inc.**
2. The name and address of the registered agent and office is:

Blanca Rodriguez
10340 SW 157 Terrace
Miami, Florida 33157

FILED
97 APR 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4-21-97
(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314