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TO: 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: DENTAL EXPRESS, INC.

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AUDIT NUMBER..... H97000008637

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

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ARTICLES OF INCORPORATION

<u>O</u>E

DENTAL EXPRESS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is DENTAL EXPRESS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 7595 NW 44th Street, #1606, Lauderhill, FL 33319.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE ANDREWS, ESQ. 8255 N. W. SEVENTH AVENUE 1 of 4 MIAMI, FL 33150 (305) 751-8934 FLA. BAR #: 0075124 H9700008637 7 MAY 27 FM 2:09

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with

a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may

authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property

or benefit to the Corporation, including cash, promissory notes, services performed, promises to

perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash

of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share

thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT.

The street address of the Corporation's initial registered office, is 7595 NW 44th Street,

#1606, Lauderhill, FL, 33319, and the registered agent at that office is GABRIEL REGINALD

HARDEN.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The

number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

GABRIEL REGINALD HARDEN 7595 NW 44th Street, #1606

Lauderhill, FL 33319

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2 of 4

H97000008637

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

GABRIEL REGINALD HARDEN 7595 NW 44th Street, #1606 Lauderhill, FL 33319

IN WITNESS WHEREOF, I, GABRIEL REGINALD HARDEN, the undersigned incorporator, have signed these Articles of Incorporation on this 27% day of 1997, and acknowledged the same to be my act.

CADRIEL REGINALD FLARE

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27 day of May . 1997 by GABRIEL REGINALD HARDEN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC

SIGN: A

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STATE OF FLORIDA AT LARGE



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

Pursuant to the provisions of Chapters 48.091 and 507.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-That DENTAL EXPRESS, INC., desiring to organize under the laws of the State of Florida with its principal office 7595 NW 44th Street, #1606, as indicated in the Articles of Incorporation at City of LAUDERHILL, County of BROWARD, State of Florida, has named GABRIEL REGINALD HARDEN, at 7595 NW 44th Street, #1606, in the City of LAUDERHILL, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

GABRIEL REGINALD HARDEN

DATE: May 27, 1997

H97000008637

4 of 4

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