

CORPORATION(S) NAME

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Acknowledgment

W.P. Varifier



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 20, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: DENTMARK, INC. Ref. Number: W97000011786

We have received your document for DENTMARK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 297A00027085

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION
OF
PERIODENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida I Corporation Act, does hereby adopt the following articles of incorporation. General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is PERIODENT, INC.

The principal place of business and business address is 421 South Olive Avenue, West Palm Beach, FL 33401.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may under the Florida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- 3. Operation, marketing and management of dental practices and related activities.

ARTICLE FOUR

The aggregate amount of the total authorized capital stock of this corporation is 5,000,000 shares of common stock without nominal or par value and which shall be all of the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 421 South Olive Avenue, West Palm Beach, FL 33401.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the initial Director is Mike Towner, 421 South Olive Avenue, West Palm

ARTICLE SEVEN

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE EIGHT

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE NINE

The officers of this corporation may consist of a president, vice-president, treasurer, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officer of this corporation shall be Mike Towner.

ARTICLE TEN

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

That PERIODENT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the Town of West Palm Beach, Palm Beach County, State of Florida, has named Mike Towner, as its agent to accept service of process within this state.

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 provision of said Act relative to keeping open said office.

The name and address of the incorporator is: Mike Towner 421 South Olive Avenue West Palm Beach, FL 33401.

Mike Towner

Registered Agent & Ificorporator

Dated May 15th, 1997