

P97000060854

*James L. Case, P.A.*

SUITE 102  
2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

97 JUL 11 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(954) 563-1000  
FAX (954) 565-2047

JAMES L. CASE

July 8, 1997.

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE

7-8-97

RE: OCEANIC DENTAL, INC.

200002235902--8  
-07/11/97--01062--011  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation of the captioned company, together with a Resident Agent form and our check in the amount of \$122.50 representing payment of the following:

Filing Fee:	\$35.00
Certified Copy of Charter	52.50
Resident Agent Cert.	35.00
TOTAL:	\$122.50

Very truly yours,

  
JAMES L. CASE

JLC:kb  
Enclosure  
97-104-741

PA  
7/14/97

ARTICLES OF INCORPORATION

OF  
OCEANIC DENTAL, INC.

ARTICLE I - NAME

The name of this corporation is OCEANIC DENTAL, INC. and the mailing address is 3015 North Ocean Boulevard, Suite C112-A, Fort Lauderdale, Florida 33308.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles on July 8, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3015 North Ocean Boulevard  
Suite C112-A  
Fort Lauderdale, Florida 33308

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TALLAHASSEE, FLORIDA

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Oscar Roman	3015 North Ocean Boulevard
Pres./Secy./Treas./Dir.	Suite C112-A
	Fort Lauderdale, FL 33308

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Oscar Roman	3015 North Ocean Boulevard
	Suite C112-A
	Fort Lauderdale, FL 33308

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 8 day of July, 1997.

[Signature]  
OSCAR ROMAN

STATE OF FLORIDA )

COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged  
before me this 8 day of July, 1997, by OSCAR ROMAN,  
who X is personally known to me, or who \_\_\_\_\_ produced  
\_\_\_\_\_ as identification.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

PREPARED BY:  
**JAMES L. CASE, ESQUIRE**  
**2810 EAST OAKLAND PARK BOULEVARD**  
**SUITE 102**  
**FORT LAUDERDALE, FL 33306**  
**(954) 563-1000**

James L. Case  
Notary Public, State of Florida  
Commission No. CC 660992  
My Commission Exp. 01/28/2001  
JAS - Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS

FILED

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

JUL 11 PM 1:16

THIS STATE, NAMING AGENT UPON WHOM PROCESS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY BE SERVED

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

FIRST: That OCEANIC DENTAL, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, State of Florida, has named OSCAR ROMAN, located at 3015 North Ocean Boulevard, Suite C112-A, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

By: \_\_\_\_\_

OSCAR ROMAN

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

OSCAR ROMAN