

P97000070702

Date: AUGUST 13, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

Re: MUNCHIES ETC., INC.

GENTLEMEN:

700002267117-0
-08/14/97--01072--002
*****70.00 *****70.00

ENCLOSED HEREWITH ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

MUNCHIES ETC., INC.

FILED
97 AUG 14 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

RESPECTFULLY SUBMITTED,
ANDREW WINIKOFF

AUG 14 1997

FILED

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CERTIFICATE OF INCORPORATION
of
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MUNCHIES ETC., INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

MUNCHIES ETC., INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**9319 WEST SAMPLE ROAD, #201
CORAL SPRINGS, FLORIDA 33065**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ANDREW WINIKOFF
9319 W SAMPLE ROAD, #201, CORAL SPRINGS, FL 33065

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

ANDREW WINIKOFF
9319 W SAMPLE ROAD, #201 CORAL SPRINGS, FL 33065

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **ANDREW WINIKOFF** being a natural person competent to contract, have hereunto set his hand and seal this 13 day of August 1997.

Andrew Winikoff (SEAL)

____ (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **ANDREW WINIKOFF**, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13th day of August, 1997.

NOTARY PUBLIC,
STATE OF FLORIDA

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

MUNCHIES ETC., INC.

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

FIRST: That **MUNCHIES ETC., INC.** desiring to organize under the laws
of the State of Florida with its principal offices as indicated in the Articles of
Incorporation, in the City of **CORAL SPRINGS** County of **BROWARD** State of Florida
has named **ANDREW WINIKOFF** located at **9319 WEST SAMPLE ROAD, #201,**
CORAL SPRINGS, 33065, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services 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 provisions of said ACT relative to keeping open said office.

BY: Andrew Winikoff
Resident Agent

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TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JERRY E ROBERTS~~ *Brian BHS*
PHONE: (305)672-0686 FAX #: (305)672-9110
NAME: DR. LEANNE MAZZEI WITKO DDS, P.A.
AUDIT NUMBER.....H97000013431
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Dr. Leanne Mazzei Witko DDS, P.A.

The Corporation is being formed for the practice of Orthodontics and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
Dr. Leanne Mazzei Witko DDS, P.A.
13889 Wellington Trace, Suite A2
Wellington FL 33414

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dr. Alfred Witko
Dr. Leanne Mazzei Witko

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

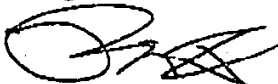
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 14, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 14, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Brian R. Fons Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Dr. Leanne Mazzei Witko DDS, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES, INC.
Brian R. Fons, Vice President

Date: August 14, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8829
(305) 672-0886

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