797000088019 WARNER B. "CHIP" MILLER ATTORNEY AT LAW

400 SOUTHEAST 18TH STREET FORT LAUDERDALE, FLORIDA 33316 TELEPHONE BROWARD - (954) 764-8500 FAX BROWARD - (954) 525-0616

September 15, 1997

The Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Creative Alliance Dental Lab, Inc.

Dear Sir or Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for Creative Alliance Dental Lab, Inc. A check in the amount of One Hundred Twenty-Two Dollars, Fifty Cents (\$122.50) as your fee for incorporating same is also enclosed herein.

Thank you for your courtesy and prompt attention to this matter.

Very truly yours,

200002299382--6 -09/22/97--01086--002 ****122.50 ****122.50

JEAN E. JACKSON Legal Assistant to WARNER B. "CHIP" MILLER

WBM: jej Encls.

97 SEP 22 PH 4: 29

SECRETARY OF STATE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

of

CREATIVE ALLIANCE DENTAL LAB. INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the 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

The name of this corporation shall be: CREATIVE ALLIANCE DENTAL LAB, INC.

SECRETARY OF STATE DIVISION OF COMPORATIONS

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 one 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

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

ARTICLE VI

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

9910 Sandalfoot Boulevard Boca Raton, FL 33428

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:

LARRY GEORGE ROWE

President, Secretary, Treasurer 9910 Sandalfoot Boulevard

Boca Raton, FL 33428

RICHARD KOLDER

Vice President

9910 Sandalfoot Boulevard

Boca Raton, FL 33428

ARTICLE IX

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

LARRY GEORGE ROWE

President, Secretary, Treasurer

9910 Sandalfoot Boulevard

Boca Raton, FL 33428

RICHARD KOLBER

Vice President

9910 Sandalfoot Boulevard

Boca Raton, FL 33428

ARTICLE X

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

IN WITNESS WHEREOF, We the undersigned LARRY GEORGE ROWE and RICHARD ROLBER, being natural persons, competent to contract, have hereunto set their hands and seals this ______ day of September 1997.

LARRY GEORGE ROWE (SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD)
SS:

BEFORE ME, the undersigned authority personally appeared LARRY GEORGE ROWE, to me well known and known to me to be the individual described herein 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.

SWORN TO and SUBSCRIBED before me this _____ day of __september 1997, by LARRY GEORGE ROWE who [] is personally known to me (or) [\sqrt{]} has produced __Florida Driver's License No. ROOO-527-50-/70-0 as identification. (SEAL)

NOTARY PUBLIC State of Florida

JEAN E. JACKSON
Typed or Printed Name

My Commission Expires:

ON PUB OFFICIAL HOTARY SEAL

JEAN S JACKBON
COMMISSION NUMBER
CC343407

STATE OF FLORIDA) SS:

RICHARD ROLBER, to me well known and known to me to be the individual described herein 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.

SWORN TO and SUBSCRIBED before me this 15th day of September 1997, by RICHARD KOLBER who [] is personally known to me (or) [] has produced Florida Driver's License No. 1416-755-52-413-0 as identification. (SEAL)

NOTARY PUBLIC

State of Florida

JEAN E. JACKSON

Typed or Printed Name

My Commission Expires:

OFFICIAL NOTARY SEAL
JEAN E JACKSON
COMMISSION NUMBER
CC343497
MY COMMISSION EXP.
FEB. 17,1998

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

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

FIRST: That CREATIVE ALLIANCE DENTAL LAB, 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 Boca Raton, County of Palm Beach, State of Florida, has named LARRY GEORGE ROWE located at 9910 Sandalfoot Boulevard, Boca Raton, FL, 33428, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 provisions of said Act relative to keeping open said office.

LARRY GEORGE PA

Registered Agent

DIVISION OF CORPORATIONS
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