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Charter Number Only

FILED
97 NOV 12 11:12:01
STATE

VALIDATION ONLY

111197.

Requestor's Name
Address
City State ZIP Phone

BR

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****122.50 ****122.50

CORPORATION(S) NAME

Cosmetic Dental Center, Inc.

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy

K. Rolfe NOV 12 1997

- ARTICLES OF INCORPORATION
OF
COSMETIC DENTAL CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COSMETIC DENTAL CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2717 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

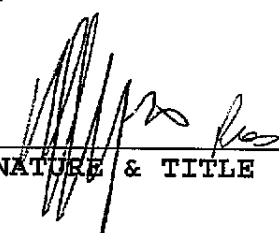
REUBEN HERTZ
2717 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

REUBEN HERTZ
2717 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

The undersigned has (have) executed these Articles of Incorporation this 9th day NOVEMBER, 1997.



SIGNATURE & TITLE DATE 11/9/97

FILED
97 NOV 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.


1. The name of the corporation is:

COSMETIC DENTAL CENTER, INC.

2. The name and address of the registered agent and office is:

REUBEN HERTZ
2717 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

FILED
97 NOV 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer)

TITLE Pres

DATE 11/9/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE 

DATE 11/9/97

REGISTERED AGENT FILING FEE: \$35.00