

2/01/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KING OF THE GOLD CROWNS, INC.

AUDIT NUMBER.....H97000019807

DOC TYPE.....FLORIDA PROFIT CORPORATION OR-P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

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CERTIFICATE OF INCORPORATION
OF
KING OF THE GOLD CROWNS, INC.

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DIVISION OF CORPORATIONS
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We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the Corporation shall be: KING OF THE GOLD CROWNS, INC., and its existence shall be perpetual.

ARTICLE II - PURPOSE

The general nature of the business to be transacted shall be: to deliver dental supplies and goods, and to assist in the transportation of children and adults to dental and medical facilities, and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Capital Stock of the Corporation shall consist of ONE HUNDRED (100) Shares, FIVE AND NO/100 (\$5.00) DOLLARS par value.

PREPARED BY:

GEORGE J. BLUTSTEIN, ESQ.
#501-20801 Biscayne Blvd.
Aventura, FL 33180
Florida Bar No. 007081
(305) 935-3500

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 1949 S. Oak Haven Circle, N. Miami Beach, FL 33179-2834, and the name of the initial Registered Agent of this Corporation at that address is: ARLENE BERGER.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is:

1949 S. Oak Haven Circle

N. Miami Beach, FL 33179-2834

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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) and the name and address of the initial director(s) of this Corporation is:

ARLENE BERGER - 1949 S. Oak Haven Circle
N. Miami Beach, FL 33179-2834

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

ARLENE BERGER
1949 S. Oak Haven Circle
N. Miami Beach, FL 33179-2834

ARTICLE VIII - 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.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of Dec., 1997.

Arlene Berger
Subscriber

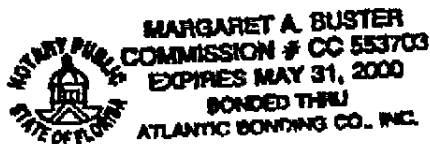
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ARLENE BERGER, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid this 1 day of Dec., 1997.

Margaret Buster
Notary Public, State of Florida

My commission expires:



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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


ARIE NE BERGER

DATED: This 1 day of Dec, 1997.

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