P98000006633

TRANSMITTAL LETTER

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

SUBJECT: SMILES BY DESIGN INC
(Proposed corporate name - must include suffix)

100002405281--2
-01/20/98--01115--006
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ $70.00	☐ $78.75	☒ $122.50	☐ $131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: John M Garcia
Name (printed or typed)

16460 NE 35 Ave
Address

No Miami Beach FL 33160
City, State & Zip

Daytime Telephone number

FILED
98 JAN 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JN 1-22-98

FILED
98 JAN 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

SMILES BY DESIGN, INC.

THE undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: SMILES BY DESIGN, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

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

shares of common stock having a nominal or par value of
TEN AND 00/100 ($10.00)------------------------Dollars per share.
All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services

may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: TEN THOUSAND AND 00/100 ($10,000.00) DOLLARS.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 16460 N E 35th AVENUE North Miami Beach, FL 33160

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by BY-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

NAME		ADDRESS
JOHN M. GARCIA	PRESIDENT	16460 N E 35th AVe North Miami Beach, FL 33160
FRANCISCA GARCIA	SECRETARY-TREASURER	16460 N E 35th AVE North Miami Beach, FL 33160

ARTICLE X

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
JOHN M. GARCIA	16460 N E 35th Ave. No.Miami Beach, FL	500	$5,000.00
FRANCISCA GARCIA	16460 N E 35th Ave. No.Miami Beach, FL	500	$5,000.00

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That, SMILES BY DESIGN, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation

at the City of North Miami Beach, hereby designates:
JOHN M. GARCIA whose office address is identical to that of the Registered Office as its Registered Agent.

WITNESS the hands and seals of the incorporators in MIAMI, FL this 14th day of JAN. 1998.

JOHN M. GARCIA

Francisca Garcia
FRANCISCA GARCIA

STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY appeared before me and presented identification :________________ the following person(s)

JOHN M. GARCIA and FRANCISCA GARCIA

to me well known to be the subscribers to the foregoing Articles of Incorporation of: SMILES BY DESIGN, INC.

and after being by me duly sworn, acknowledged that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at MIAMI, FL

This 14th day of JANUARY, 1998.

NOTARY PUBLIC STATE OF FLORIDA

CONCHA VALDES
MY COMMISSION # CC 478727
EXPIRES: July 6, 1999
Bonded Thru Notary Public Underwriters

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

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST: That SMILES BY DESIGN, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of North Miami Beach and with its initial registered office at: 16460 N E 35th Ave. has named JOHN M. GARCIA located at the same address as its Registered Agent to accept service of process within the State of Florida.

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 keeping open said office.

BY: ____________________

FILED
98 JAN 20 AM 9: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA