

# 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
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.

98-1-22-98

CERTIFICATE OF INCORPORATION

OF

SMILES BY DESIGN, INC.

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

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<br>North Miami Beach, FL 33160 |
| FRANCISCA GARCIA | SECRETARY-TREASURER | 16460 N E 35th AVE<br>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.<br>No. Miami Beach, FL | 500    | \$5,000.00    |
| FRANCISCA GARCIA | 16460 N E 35th Ave.<br>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

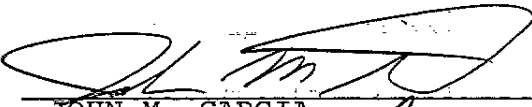
REGISTERED OFFICE AND REGISTERED AGENT

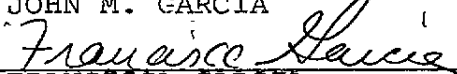
That, SMILES BY DESIGN, INC.

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 *14<sup>th</sup>* day of *JAN. 1998*.

  
JOHN M. GARCIA

  
FRANCISCA GARCIA

STATE OF FLORIDA

COUNTY OF DADE

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

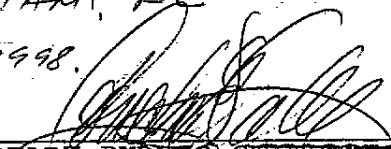
JOHN M. GARCIA and FRANCISCA GARCIA

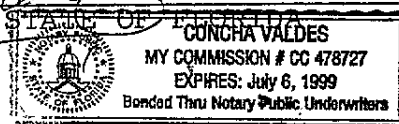
to me well known to be the subscribers to the foregoing Articles  
of Incorporation of: SMILES BY DESIGN, INC.

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 *14<sup>th</sup>* day of *JANUARY, 1998*.

  
NOTARY PUBLIC



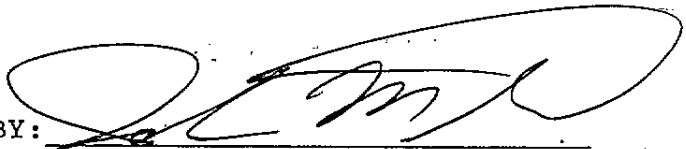
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

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