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CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: DENT TECH U.S.A., INC. AUDIT NUMBER.....H98000001630 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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TALLAHASSEE, FLORIDA

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FILED  
JAN 26 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION  
OF****Dent Tech U.S.A., Inc.**EFFECTIVE DATE  
1-21-98

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Dent Tech U.S. A., Inc. The specific nature and purpose of the corporation shall be, but shall not be limited to, a dent repair business.

**ARTICLE II**

The existence of the corporation shall begin on January 21<sup>st</sup>, 1998.

**ARTICLE III**

The street address of the principal office of the Corporation is 2011 N.E. 56<sup>th</sup> St., Ft. Lauderdale, FL 33308.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is Five Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2011 N.E. 56<sup>th</sup> St., Ft. Lauderdale, Florida 33308. The initial registered agent for the Corporation at that address is Michael H. Merino.

**These Articles prepared by:**

The Law Offices of  
Michael H. Merino, P.A.  
2879 S. University Drive  
Davie, FL 33328  
Office: (954)382-0930  
Tele-fax: (954)474-4342

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#### ARTICLE VI

The initial board of directors shall consist of One (1) member. The name(s) and address of the person(s) who will serve on the initial board of directors are/is: Corey Haggard, 2011 N.E. 56<sup>th</sup> St., Ft. Lauderdale, FL 33308.

#### ARTICLE VII

The President, Secretary, Treasurer and Vice President of said Corporation shall be: Corey Haggard.

#### ARTICLE VIII

The name(s) and street addresses of the person(s) signing these articles of incorporation are/is: Michael H. Merino of 2879 S. University Drive, Davie, FL 33328.

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation this 21<sup>st</sup> day of January 1998.

  
Name: MICHAEL H. MERINO

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DENT TECH U.S.A. INC. at the place designated by the articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

  
Name: MICHAEL H. MERINO

Date: January 21<sup>st</sup>, 1998

These Articles prepared by:  
The Law Offices of  
Michael H. Merino, P.A.  
2879 S. University Drive  
Davie, FL 33328  
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Tele-fax: (954)474-4342

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TALLAHASSEE, FLORIDA

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