3/03/98



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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RENE R ALVAREZ, DDS. PA

AUDIT NUMBER..... H98000004264

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

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ARTICLES OF INCORPORATION

OF

Rene R Alvarez, DDS. P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Rene R Alvarez, DDS. P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13251 S.W. 71st Street
Miami, FL 33183

#### ARTICLE III PURPOSE

The purpose of this corporation shall be: Dentistry

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having an individual par value of \$1.00

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flagler Street #200 Miami, Florida 33135-2209 (305) 541-3694

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#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rene R Alvarez

13251 S.W. 71st Street Miami, FL 33183

#### ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Rene R Alvarez

13251 S.W. 71st Street

Miami, FL 33183

Ernestina Alvarez

13251 S.W. 71st Street

Miami, FL 33183

#### ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

Rene R Alvarez Pres./Treas. 13251 S.W. 71st Street

Miami, FL 33183

Ernestina Alvarez Vice-Pres./Sec. 13251 S.W. 71st Street

Miami, FL 33183

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#### ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.

1492 WEST FLAGLER STREET SUITE 200

MIAMI FLORIDA 33135

The undersigned has (have executed these Articles of Incorporation this 4th day of <u>March</u>, 1998.

Incorporator

RAY C. STORMONT/PRESIDENT

SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REG STERED OFFICE

Pursuant to the provisions of section 807.0501. 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.

First that desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation has named Rene R Alvarez located at 13251 S.W. 71st Street City of Miami, County of Dade, State of Florida, as its agent to accept services of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/

Registered Agent

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SECRETARY OF STATE
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