

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000031297

MorningStar Dental Services
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

98 APR -6 AM 10:23

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-04/06/98--01013--019
****122.50 ****122.50

EFFECTIVE DATE

04-03-98

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

98 APR -6 AM 9:45
DIVISION OF CORPORATION

RF
04-06-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -6 AM 10: 23

**ARTICLES OF INCORPORATION
OF**

MORNINGSTAR DENTAL SERVICES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

EFFECTIVE DATE
04-03-98

NAME OF CORPORATION

The name of the corporation shall be Morningstar Dental Services, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at Phillips Point, 777 S. Flagler Drive, 8th Floor, West Tower, West Palm Beach, Florida 33401. The mailing address of the Corporation is Phillips Point, 777 S. Flagler Drive, 8th Floor, West Tower, West Palm Beach, Florida 33401

ARTICLE III

DURATION

The Corporation shall have perpetual existence commencing on April 3, 1998.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 1,000,000 shares of common stock, par value \$.01 per share.

Prepared by: Steven R. Parson, Esq., FL Bar #351903
Ruden McClosky, Smith, Schuster & Russell, P.A.
222 Lakeview Avenue, Suite 800
West Palm Beach, Florida 33401
WPB: 72712:1
(561) 838-4500

ARTICLE V

ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida is Phillips Point, 777 S. Flagler Drive, 8th Floor, West Tower, West Palm Beach, Florida 33401 and the initial registered agent of the Corporation at that address shall be Herbert M. Valencia.

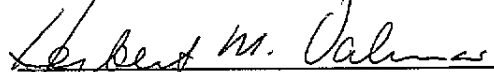
ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are


Herbert M. Valencia
777 S. Flagler Drive
8th Floor, West Tower
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 3rd day of April, 1998.


Herbert M. Valencia, Incorporator

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98 APR -6 AM 10:23

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Herbert M. Valencia, Registered Agent