KEVIN M. LaMONTAGNE

ATTORNEY AT LAW

FRUDA LAW BUILDING 125 EAST BOYNTON BEACH BOULEVARD BOYNTON BEACH, FLORIDA 33435

MEMBER FLORIDA BAR

TELEPHONE:(561) 732-0100 FAX: (561) 732-0877

May P1980000 44668

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

800002525648--0 -05/15/98--01082--008 ****122.50 ****122.50

RE: Articles of Incorporation for Michael J. Konzela, P.A.

Dear Sir:

Please accept for filing the Articles of Incorporation for Michael J. Konzela, P.A. I enclose a check in the amount of \$122.50, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$52.50 for a certified copy of the Articles of Incorporation.

I enclose a stamped, self-addressed envelope for your convenience in mailing me the certified copy of the articles of incorporation.

Very truly yours,

Kevin m. La mortagne

Kevin M. LaMontagne

KML/fp

Enclosures

FILED

98 WAY 15 PM 2: 03

SECRETARY OF STATE
AND ANASSEE FLORIDA

M5-18-98

ARTICLES OF INCORPORATION

OF

MICHAEL J. KONZELA, D.D.S., P.A.



The undersigned, for the purposes of forming a professional corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the professional corporation is Michael J. Konzela, D.D.S., P.A.

ARTICLE II PURPOSES

The professional corporation is organized pursuant to Chapter 621, Florida Statutes, for the sole and specific purpose of rendering any or all professional services rendered by doctors of dentistry and to engage in any or all lawful business and activities in which such a professional corporation may engage.

ARTICLE III CAPITAL STOCK

The number of shares which the professional corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

<u>ARTICLE V</u> PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 706 West Boynton Beach Boulevard, Suite 105, Boynton Beach, Florida 33426.

ARTICLE VI SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Michael J. Konzela, 9018 Paragon Way, Boynton Beach, Florida 33436.

MICHAEL J. KONZELA

Incorporator

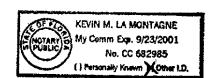
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 12th day of May, 1998, before me appeared Michael J. Konzela, who produced a Florida driver's license as identification and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.

Notary Public (SE

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne

98 MAY 15 PM 2: 03
SECRETARY OF STATE
TALL AHASSEE FI DRIDA