

MAY 18 1998 12:35PM

XL CORP & RESEARCH

NO. 840 P. 1/3

5/18/98
1:26 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

P98000044724

((H98000009315 6))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353
CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

ACCT#:

FAX #:

NAME: POMPANO DENTAL SERVICES, INC.
AUDIT NUMBER.....H98000009315
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P
CERT. OF STATUS..0 PAGES.....
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 MAY 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 5/18/98

H98000009315

ARTICLES OF INCORPORATION

of

POMPAÑO DENTAL SERVICES, INC.**ARTICLE I - NAME**

The name of this corporation is:

POMPAÑO DENTAL SERVICES, INC.**ARTICLE II - ADDRESS**

The initial principal office, and mailing address, of this corporation shall be:

**2420 N.E. 47th Street
Lighthouse Point, FL 33064****ARTICLE III - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is one million (1,000,000) shares.

ARTICLE IV - SHAREHOLDERS PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be:

**2420 N.E. 47th Street
Lighthouse Point, FL 33064**

and the initial registered agent of this corporation shall be:

Charles S. Kravitz**FILED**
98 MAY 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000009315

ARTICLE V - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

Charles S. Kravitz
2420 N.E. 47th Street
Lighthouse Point, FL 33064

Charles S. Kravitz
Charles S. Kravitz, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 PM 3:03

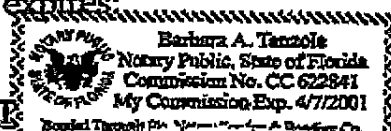
FILED

State of Florida)
County of Palm Beach)

The foregoing Articles of Incorporation of POMPANO DENTAL SERVICES, INC. were acknowledged before me this 18th day of May, 1998, by Charles S. Kravitz, as incorporator, who produced a Florida driver's license as identification and who did take an oath.

Barbara A. Tanziola
Notary Public

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named the registered agent for POMPANO DENTAL SERVICES, INC., Charles S. Kravitz agrees to act in this capacity and agrees to comply with the provisions of section 607.0505 Florida Statutes relative to the duties of a registered agent.

Dated: 5-18-98

Charles S. Kravitz
Charles S. Kravitz

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

H98000009315