

6/26/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: FLORIDA DENTAL CONSULTING, P.A.A.

AUDIT NUMBER.....H98000011960

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Florida Dental Consulting, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4410 Sheridan Street, Hollywood, FL 33021-3514.

ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Steven M. Stoll, 1117 Ponce de Leon Drive, Fort Lauderdale, FL 33316-1360.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is David M. Glassman, D.D.S., 4410 Sheridan Street, Hollywood, FL 33021-3514.

PREPARED BY:

Steven M. Stoll
1117 Ponce de Leon Drive
Fort Lauderdale, FL 33316-1360
(954) 463-1510
Florida Bar No 946230

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TALLAHASSEE, FLORIDA

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ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation is David M. Glassman, D.D.S., 4410 Sheridan Street, Hollywood, FL 33021-3514.

ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

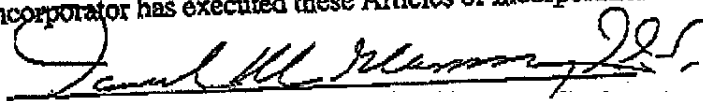
ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE X PROFESSIONAL SERVICE CORPORATION ELECTION

This corporation expressly elects to be organized as a professional service corporation and be governed by Section 621 of the Florida Statutes, as amended from time to time. As a professional service corporation, this corporation shall provide dental services to its patients and dental consulting services to its clients by and through its employees.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1998.



David M. Glassman, D.D.S.

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, 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.

1. The name of the corporation is:

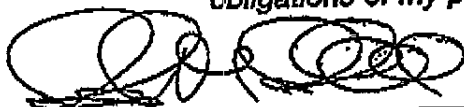
Florida Dental Consulting, P.A.

2. The name and address of the registered agent and office is:

**Steven M. Stoll
1117 Ponce de Leon Drive
Fort Lauderdale, FL 33316-1360**

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



Steven M. Stoll

June 26, 1998

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