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P 98000072694
August 4, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

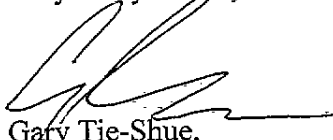
RE: Premiere Dental Care Center, Inc.

Dear Division of Corporations:

Enclosed please find original and one copy of the Articles of Incorporation. I have also enclosed a check in the amount of **\$122.50** to cover the cost of filing fee, designation of Registered Agent, and Certified Copy for the formation of a profit corporation. When the Articles have been filed, please forward a copy to the undersigned at the address indicated above.

Thank you in advance for your cooperation in this matter.

Very Truly Yours,


Gary Tie-Shue,
Attorney at Law

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-08/17/98-01145-017
****122.50 ****122.50

Enclosure

FILED
98 AUG 17 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-20-98
mm

ARTICLES OF INCORPORATION
OF
PREMIERE DENTAL CARE CENTER, INC.

FILED
98 AUG 17 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the state of Florida.

ARTICLE I. NAME: The name of the corporation is PREMIERE DENTAL CARE CENTER, INC.

ARTICLE II. PURPOSES AND POWERS OF THE CORPORATION: The Corporation may engage in any business or activity permitted under the laws of the United States of America and the state of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar.

ARTICLE IV. TERMS OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. DIRECTORS: The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders but the number of directors shall never be less than one (1).

ARTICLE VI. FIRST BOARD OF DIRECTORS: The name and post office address of the member of the first board of directors is:

TIN WAI HUI, 313 Northeast 211 Terrace, North Miami, FL 33179

ARTICLE VII. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation is as follows:

GARY TIE-SHUE, 14360 Southwest 139th Court, Miami, FL 33186

ARTICLE VIII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX. CONTRACTS: No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of, or have any other interest

in, the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE X. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT:

The initial post office address of the principal office of corporation is 14360 SW 139th Court, Miami, FL 33186 and the post office address of the registered agent is 313 Northeast 211 Terrace, North Miami, FL 33179 and the registered agent is TIN WAI HUI.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of August, 1998.



TIN WAI HUI, President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me this 5th day of August, 1998 by TIN WAI HUI, who, as indicated below, is either personally known to me or who produced the identification noted.

☒ Personally known to me

☐ Produced identification _____
(Type of I.D.)



NOTARY PUBLIC, State of Florida

My Commission expires:

OFFICIAL NOTARY SEAL
ANA G DESADA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC491233
MY COMMISSION EXP. AUG. 23, 1999

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open. 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.



TIN WAI HUI

8/5/98
DATE

FILED
98 AUG 17 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA