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LAW OFFICES OF
MARC R. GAYLORD, P.A.

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MARC R. GAYLORD, ESQ.

PLEASE REPLY TO:
BOCA RATON

August 19, 1998

VIA U.S. MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-08/21/98--01042--019

****122.50 ****122.50

Re: Excellence in Dentistry, John G. Sarris, D.D.S.,
& Associates, P.A.
*Articles of Incorporation

Dear Sir / Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,


Jennifer M. Deugan
Legal Assistant

/jmd
Encl.

FILED
98 AUG 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-24-98
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FILED
98 AUG 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
EXCELLENCE IN DENTISTRY
JOHN G. SARRIS, D.D.S., & ASSOCIATES, P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of Dentistry in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of this corporation is:

EXCELLENCE IN DENTISTRY
JOHN D. SARRIS, D.D.S., & ASSOCIATES, P.A.

ARTICLE II

The purpose of the corporation is to practice the profession of Dentistry. This is to be the sole and exclusive professional service to be provided by the corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation

shall begin business is not less than ONE THOUSAND AND
00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 20913
St. Andrews Boulevard, Unit #56, Boca Raton, FL 33433.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one (1) director initially.
The number of directors may be increased or may be
diminished from time to time by the By-Laws adopted by the
stockholders; but shall never be less than one (1).

ARTICLE VIII

The names and street addresses of the members of the
first Board of Directors and subscribers are:

<u>NAME</u>	<u>ADDRESS</u>
John G. Sarris	20913 St. Andrews Boulevard Unit #56 Boca Raton, FL 33433

ARTICLE IX

These Articles of Incorporation may be amended in the
manner provided by law. Every amendment shall be approved

in a meeting of the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

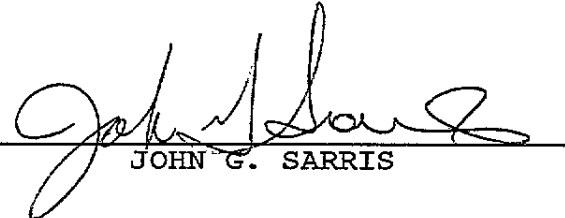
This corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation in the City of Boca Raton, Palm Beach County, State of Florida has named MARC R. GAYLORD, ESQUIRE, 621 N.W. 53rd Street, Suite 240, Boca Raton, Florida 33487 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.


Registered Agent

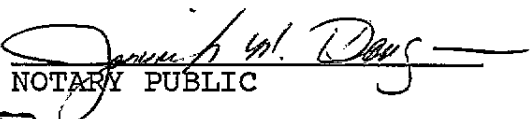
IN WITNESS WHEREOF, the undersigned, the sole member of the original Board of Directors and Subscribers has hereunto set my hand and seal this 19th day of August, 1998, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.


JOHN G. SARRIS

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared JOHN G. SARRIS, known to me as the sole original member of the first Board of Directors and Subscribers who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 19th day of August, 1998.


NOTARY PUBLIC

My Commission Expires

