

P98000077218



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952160-005 7159924 *Peterson*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 4, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 952160-005

CUSTOMER NO: 7159924

CUSTOMER: Rafael Sanchez-aballi, Esq
RAFFERTY GUTIERREZ & SANCHEZ-
ABALLI, P.A.
Suite 1400
1101 Brickell Avenue
Miami, FL 33131

400002632104--8

DOMESTIC FILING

NAME: PEMBROKE PINES-HIALEAH DENTAL
HEALTH CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 9:34

RECEIVED
98 SEP -4 AM 10:56
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
PEMBROKE PINES-HIALEAH DENTAL HEALTH CENTER, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this Corporation shall be:

Pembroke Pines-Hialeah Dental Health Center, Inc.
1101 Brickell Avenue
Suite 1400
Miami, Florida 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 9:35

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.001 per share.

ARTICLE IV - TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1101 Brickell Avenue
Suite 1400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Rafael Sanchez-Aballi, Esq.

ARTICLE VI - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII - DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the sole member of the first Board of Directors who shall hold office until his successor(s) has/have been duly elected or appointed and have qualified is as follows:

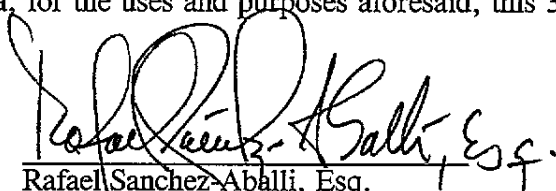
<u>Name</u>	<u>Street Address</u>
Dr. Juan Carlos Erro	935 West 49 Street Suite 101 Hialeah, Florida 33184

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Rafael Sanchez-Aballi, Esq.	1101 Brickell Avenue Suite 1400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 3rd day of September, 1998.

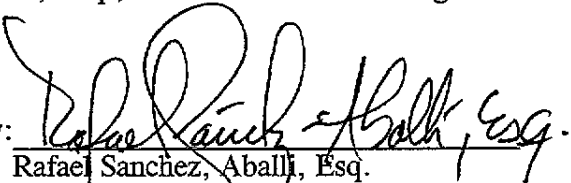

Rafael Sanchez-Aballi, Esq.
Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 9:35

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Pembroke Pines-Hialeah Dental Health Center, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named Rafael Sanchez-Aballi, Esq., located thereat as its registered agent to accept service of process within this state.

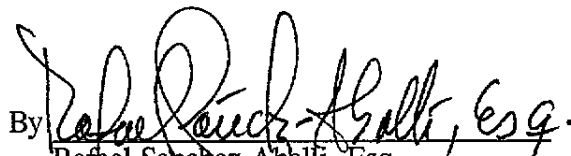
By:


Rafael Sanchez, Aballi, Esq.
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Dated this 3RD day of September, 1998.

By:


Rafael Sanchez-Aballi, Esq.
Registered Agent