

P98000080160

July 20, 1998

FILED
98 SEP 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Registration Fee - PZ PAINTLESS DENT REMOVAL, INC..

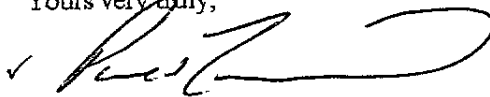
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-09/11/98--01073--004
*****70.00 *****70.00

Dear Sir:

Enclosed herewith you will find Articles of Incorporation for PZ PAINTLESS DENT REMOVAL, INC., along with registration fee in the amount of \$70.00 submitted by check.

If there should be any questions, please contact the undersigned.

Yours very truly,



PZ PAINTLESS DENT REMOVAL, INC.
10593 117TH DRIVE N
LARGO, FL 33773

F. CHESSEY SEP 10 1998

**ARTICLES OF INCORPORATION
OF
PZ PAINTLESS DENT REMOVAL, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

PZ PAINTLESS DENT REMOVAL, INC..

The principal place of business of this corporation shall be:

10593 117TH DRIVE N

LARGO, FL 33773

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ARTICLE II - NATURE OF BUSINESS

The primary business of this corporation shall be for profit PAINT REMOVAL-RETAIL AND WHOLESALE.

ARTICLE III - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV - CAPITAL STOCK

Section 1 - Number of Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock, having a par-value of \$1.00 per share.

Section 2 - Terms

Except as otherwise provided by written agreement of all shareholders, each shareholder shall be entitled at any special or general meeting of the shareholders to one vote for each share of common stock registered in his/her name on the books of the corporation as of the date ten (10) days before the date of such special or regular meeting of shareholders.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PAUL S. ZIMMERMAN
10593 117TH DR N
LARGO, FL 33773

ARTICLE VI - REGISTERED AGENT

The full name and address of the initial registered office and registered agent is:

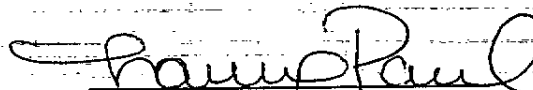
PAUL S. ZIMMERMAN
10593 117TH DRIVE N
LARGO, FL 33773

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22ND day of JULY, 1998.


PAUL S. ZIMMERMAN

STATE OF FLORIDA)
)SS
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged and sworn to before me this 18th day of Sept., 1998, by PAUL S. ZIMMERMAN, who is personally known to me, or who has produced DRIVERS LICENSE as identification.

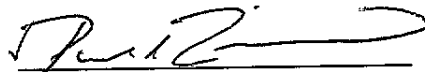

Notary Public, State of Florida

My Commission expires: 11/22/2001



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Article of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to posting names of persons authorized to accept service of process and keeping open said office for service of process. I am familiar with and accept the obligations provided for in Section 607.0505, Florida Statutes.



PAUL S. ZIMMERMAN
Registered Agent

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