

LAW OFFICES

MITCHEL ♦ HAYMES ♦ BRENNER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

October 9, 1998

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

Re: Articles of Incorporation
Dental Discount Center, Inc.

800002661438--0
-10/12/98--01065--005
****122.50 ****78.75

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$122.50, your fee for filing the enclosed Articles of Incorporation in the name of Dental Discount Center, Inc. Please forward to our office, at the address below, the Certificate of Incorporation.

Thank you in advance for your anticipated cooperation.

Very truly yours,

MITCHEL HAYMES & BRENNER

Keith Haymes/mm

KEITH HAYMES

g:\KH\mm\secstatedentdisc.let

FILED
98 OCT 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MHB

2997 DAY AVENUE ♦ MIAMI, FLORIDA 33133-7203 ♦ TELEPHONE: 305-447-9900 ♦ TELEFAX: 305-447-9910

TOLL FREE: 888-375-9500 ♦ www.mhbnet.com

TA-10/13/98

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

DENTAL DISCOUNT CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3590 North 31st Avenue
Hollywood, FL 33021

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

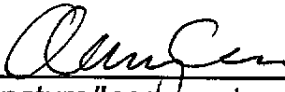
The name and Florida street address of the initial registered agent are:

Alan S. Cohen
3590 North 31st Avenue
Hollywood, FL 33021

ARTICLE V - INCORPORATOR

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

Alan S. Cohen
3590 North 31st Avenue
Hollywood, FL 33021




Signature/Incorporator
Print Name: Alan S. Cohen

October 6, 1998
Date

(An additional article must be added if an effective date is required).

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.



Signature/Registered Agent
Print Name: Alan S. Cohen

October 6, 1998
Date

FILED
98 OCT 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA