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NAME: MED-A-DENT CLAIMS SERVICE, INC.  
AUDIT NUMBER.....H98000021173  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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**ARTICLES OF INCORPORATION**

**OF**

**Med-A-Dent Claims Service, Inc.**

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLES I**

**NAME**

The name of this corporation is Med-A-Dent Claims Service, Inc.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par value stock, which shall be designated "Common Shares."

**ARTICLE V**

**VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings to the stockholders.

Ronald P. Hansen, Esq.  
1930 Tyler Street  
Hollywood, Florida 33020  
(954) 922-4668, FBN: 37941

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**ARTICLE VI**

**PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The mailing address and principal office of this corporation is 8362 Pines Blvd.,  
Pembroke Pines, Florida 33024, and the initial registered agent of this corporation is  
RONALD P. HANSEN.

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be  
either increased or diminished from time to time by the by-laws but shall never be less  
than one. The names and addresses of the directors of this corporation are:

CATHERINE J. ELLIS  
8362 Pines Blvd.  
Pembroke Pines, Florida 33024

JERRY L. ELLIS  
8362 Pines Blvd.  
Pembroke Pines, Florida 33024

**ARTICLE IX**

**INCORPORATORS**

The name and address of the incorporators are:

CATHERINE J. ELLIS  
8362 Pines Blvd.  
Pembroke Pines, Florida 33024

JERRY L. ELLIS  
8362 Pines Blvd.  
Pembroke Pines, Florida 33024

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 4th day of October, 1998.

Catherine J. Ellis  
CATHERINE J. ELLIS, President

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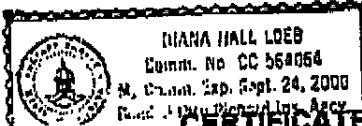
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CATHERINE J. ELLIS who is personally known to me and who did take an oath, and is known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this 4<sup>th</sup> day of October, 1998.

I.O. Personally Known.



Notary Public, State of Florida

Print Name Diana Hall LoebMy Commission No. Sept 24, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Med-A-Dent Claims Service, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Pembroke Pines, State of Florida names as its agent RONALD P. HANSEN, 1930 Tyler Street, Hollywood, Florida 33020 to accept service of process within Florida.

Catherine J. Ellis  
CATHERINE J. ELLIS, PRESIDENT

DATE: 10/4/98

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ronald P. Hansen  
RONALD P. HANSEN DATE

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