

P98000104434

Nunez Accounting & Tax Services, Inc.

10668 NW Fontainebleau Blvd.,

Miami, FL. 33172

November 11th, 1998

Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

Re: Rita C. Ayala, DDS PA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 5:55

Dear Sir or Madam:

Relative to the above-proposed Florida Corporation, I am enclosing an original and one copy of Articles of Incorporation. Please return one certified copy to this office.

I am also enclosing a check for the amount of \$78.75 to cover filing fee and certificate.

Thanking you for the attention to this letter.

Yours truly,

Isabel Lacambra

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*****78.75 *****78.75

Nunez Accounting & Tax Services, Inc.
Isabel Lacambra

Enclosure

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ARTICLES OF INCORPORATION

ARTICLE I

Name

The name of the Corporation shall be: Rita C. Ayala, DDS PA

ARTICLE II

Principal place of business and mailing address

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

9601 SW 142 Avenue, Unit #1314 Miami, Florida 33186

ARTICLE III

Purpose(s)

This corporation is formed to engage in every phase and aspect of the practice of dental medicine. In addition, the corporation may invest available funds in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

This corporation shall have one (1) Directors initially. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one

(1). The names and addresses of the initial Directors of this Corporation is as follows:

Rita C. Ayala

9601 SW 142 Avenue, Unit # 1314
Miami, Florida 33186

ARTICLE V

Initial registered agent and street address

The name and address of the initial resident agent is: Rita C. Ayala, 9601 SW 142 Avenue, Unit # 1314 Miami, Florida 33186

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ARTICLE VI

Incorporators

The name and street address of this incorporator for these articles of incorporation is:

Rita C. Ayala, 9601 SW 142 Avenue, Unit # 1314 Miami, Florida 33186

ARTICLE VII

Capital Stock

The corporation is authorized to issue One Hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

The undersigned incorporator has executed this Articles of Incorporation this 5th
Day of November, 19 98

Signature of Incorporator:

Rita C. Ayala
Rita C. Ayala

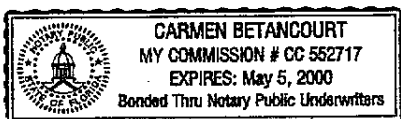
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing articles of incorporation were acknowledged before me on _____
by _____

Personally known ✓ or produced identification _____

Notary Public CB

My commissions expires:



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

FILED STATE
SECRETARY OF CORPORATIONS
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Pursuant to the provisions of Section 617,0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is: _____

Rita C. Ayala, DDS PA

2. The name and address of the registered agent and office is:

Rita C. Ayala
9601 SW 142 Avenue, Unit # 1314
Miami, Florida 33186

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.

Rita C. Ayala
Signature

11-5-98
Date