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FLORIDA PROFIT CORPORATION OR P.A.

THE DENTAL OFFICES OF ROSEMARY BAGHDASSARIAN, D.D.S. , ?. \not A .

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 21, 1999

EMPIRE'

SUBJECT: THE DENTAL OFFICES OF ROSEMARY BAGEDASSARIN, D.D.S., P.A. REF: W99000001503

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FAX Aud. #: H99000001575 Letter Number: 099A00002759

ARTICLES OF INCORPORATION OF THE DENTAL OFFICES OF ROSEMARY BAGHDASSARIAN, D.D.S., P.A.

The undersigned, acting as Incorporator and Subscriber of a Corporation, adopt the following Articles of Incorporation to form a Corporation under the Professional Service Corporation Act, Florida, pursuant to Florida Statutes, Chapter 621, and other laws of the State of Florida.

ARTICLE I:

The name of the Professional Service Corporation shall be:

THE DENTAL OFFICES OF ROSEMARY BAGHDASSARIAN, D.D.S., P.A.

ARTICLE 止 PRINCIPAL OFFICE & MAILING ADDRESS

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

2026 N.E. 19TH Street, Fort Lauderdale, Florida 33308

The Professional Service Corporation shall have a perpetual existence starting on the date that the Articles of Incorporation are filed with the Florida Department of State.

ARTICLE IV: CAPITAL STOCK

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

> -Maximum Number of Shares: 100 -Par Value Per Share: \$1.00

None of the shares of this Professional Service Corporation may be issued to anyone other than a professional corporation or an individual duly licensed to provide Dentistry services in the State of Florida.

Propared by:

The Law offices of Silverman & Weissberg, A partnership of Professional Associations Andrew L. Silverman, Esquire: Florida Bar Number: 0769230 2734 E. Oakland Park Boulevard, Suite 200 Fort Lauderdale, Florida 33308

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is ROSEMARY BAGHDASSARIAN at 10 Seneca Road, Fort Lauderdale, Florida 33308. Upon acceptance of this designation, the Registered Agent agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to providing an address for the acceptance of Service of Process.

ARTICLE V: INCORPORATOR

The name and street address of the Incorporator and Signor of these Articles of Incorporation is:

NAME:

ADDRESS:

ROSEMARY BAGHDASSARIAN

10 Seneca Road Fort Lauderdale, Florida 33308

The names and street address of the officers who are to conduct the business of this corporation until those elected at the first election are:

TITLE	<u>NAME</u>	ADDRESS
President -	ROSEMARY BAGHDASSARIAN	10 Seneca Road Fort Lauderdale, Florida Same as above Same as above Same as above
Vice-President - Secretary - Treasurer -	Same as above Same as above Same as above	

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The number of Directors may be increased or decreased from time to time by vote of the shareholders, but never shall the number of directors be less than one (1). The name and address of the director making up the initial Board of Directors is:

NAME:

ADDRESS:

ROSEMARY BAGHDASSARIAN

10 Seneca Road Fort Lauderdale, Florida 33308

Page 2 of 4

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ARTICLE VII: SPECIFIC NATURE OF BUSINESS

The Professional Service Corporation is formed to engage in every phase and aspect of the practice of Dentistry. In addition, the Corporation may own real and personal property necessary for the rendering of such professional services.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20th day of January, 1999.

ROSEMARY BAGHDASSARIAN

incorporator,

President, Vice President, Treasurer, and Director

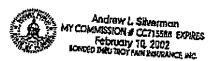
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public in and for the County and State aforesaid, personally appeared ROSEMARY BAGHDASSARIAN, as Incorporator, President, Vice-president, Treasurer, Director of THE DENTAL OFFICES OF ROSEMARY BAGHDASSARIAN, D.D.S., P.A., and to me known to be the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of January, 1999.

Notary Public - State of Florida

My commission expires:



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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the Dental Offices of Rosemary Baghdassarian, D.D.S., P.A. at the place designated in these Articles of Incorporation, 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, including Florida Statute, 48.091, as amended from time to time, and I am familiar with and accept the obligations of my position as Registered Agent.

ROSEMARY BAGHDASSARIAN, Registered Agent

DATE: January 20, 1999

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SECNETARY OF STATE

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