

Wednesday, February 17, 1999

Division of Corporations

Page: 1

P99000015541

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000003859 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
2-16-99

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Tri-State Professional Dental Centers Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 FEB 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000003859

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Tri-State Professional Dental Centers Inc.

EFFECTIVE DATE

2.16.99

Article II. Address

The mailing address of the Corporation is:
Tri-State Professional Dental Centers Inc.
c/o Fernando Garcia, Esq.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

FILED
99 FEB 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Fernando Garcia, Esq.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Antonio Otero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

H99000003859

Copyright © 1993-1999 CC

H99000003859

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Fernando Garcia

Law Offices of Fernando Garcia, P.A.

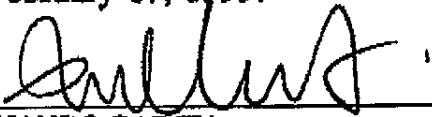
3211 Ponce de Leon, Suite 202

Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 17, 1999.



FERNANDO GARCIA

by L.A. Uriarte as attorney-in-fact

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

H99000003859

Copyright © 1993-1999 CC

H99000003859

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

99 FEB 17 PM 2:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION:

Tri-State Professional Dental Centers Inc.

REGISTERED AGENT/OFFICE:

Fernando Garcia, Esq.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FERNANDO GARCIA, ESQ.
by L.A. Uriarte as attorney-in-fact

Date: February 17, 1999

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

H99000003859

Copyright © 1993-1999 CC