

P99000015842

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002777821--5  
-02/17/99-01030-023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Boca Dental Supply Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Alvaro Betancur  
Name (printed or typed)

3401 N. Federal Hwy 203  
Address

Boca Raton FL 33431  
City, State & Zip

(561) 338-9679  
Daytime Telephone number

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
99 FEB 17 AM 10:38

NOTE: Please provide the original and one copy of the articles.

R. Purinton FEB 18 1999

**ARTICLES OF INCORPORATION  
OF  
BOCA DENTAL SUPPLY INC.**

FILED  
SECRETARY OF STATE  
BOCA RATON, FLORIDA  
99 FEB 17 PM 10:38

Alvaro Betancur undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida, under Section 607 of the Florida Statutes authorizing the formation of corporations.

1. The name of the Corporation is Boca Dental Supply Inc.
2. The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.
3. The number of shares the corporation is authorized to issue shall be 10,000 shares all of one class designated as common stock with a par value of One (\$1.00) Dollar per share.
4. The street address and county of the initial registered office of the corporation is 3401 N. Federal Highway, Suite 203, Boca Raton Florida 33431 and the name of the initial registered agent at this address is Alvaro Betancur.
5. The number of director(s) constituting the initial board of directors shall be one; and the names and address(es) of the person(s) who are to serve as director(s) until the first meeting of shareholder(s) or until their successors are elected and qualify are
  - 1) Alvaro Betancur, 3401 N. Federal Hwy. Suite 203, Boca Raton Florida 33431
6. To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

7. The corporation elects to have pre-emptive rights.

8. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

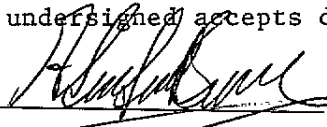
9. The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and Stockholders.

10. Any action of the stockholder(s) of the corporation must be taken at a meeting of the stockholder(s) of the corporation duly called as provided by law.

11. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

12. The name and address of the incorporator is Alvaro Betancur, 3401 N. Federal Hwy. Suite 203, Boca Raton Florida 33431.

The undersigned accepts designation as registered agent.

  
Signature  
Incorporator/Registered Agent

2-8-99  
Date

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 17 AM 10:38