P99000050926

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MIAMI BEACH DENTAL SOLUTIONS, PA

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AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

MIAMI BEACH DENTAL SOLUTIONS, PA

These Amended and Restated Articles of Incorporation of MIAMI BEACH DENTAL SOLUTIONS, PA (the "Corporation"), originally filed on May 18, 1999, Document No. P99000050926, were duly adopted by the sole Shareholder and the Board of Directors of this Corporation on October 3, 2007. These Amended and Restated Articles of Incorporation of the Corporation supercede the original Articles of Incorporation and all amendments to the Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is MIAMI BEACH DENTAL SOLUTIONS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation commenced on May 18, 1999. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
100	$1.00	Common

ARTICLE V - OFFICERS

The current officers of the Corporation are:

President.. Cathy Epstien
Secretary.. Cathy Epstien
Treasurer.. Cathy Epstien

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office is currently located at the following address:

333 41st Street, Suite 706
Miami Beach, Florida 33140.

The corporation's mailing address is currently located at the following address:

606 Post Road East, Suite 626
Westport, Connecticut 06880.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this corporation and the name of the current registered agent of this corporation at such address are as follows:

REGISTERED AGENT	STREET ADDRESS OF REGISTERED OFFICE
Fredric A. Hoffman, Esquire	9400 S. Dadeland Boulevard, Suite 600 Miami, Florida 33156.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation currently has one (1) director. 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 current director of this corporation is:

DIRECTOR	ADDRESS
Cathy Epstien	606 Post Road East, Suite 626 Westport, Connecticut 06880.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 5th day of October, 2007.

Cathy Epstien, President and Secretary

I, the undersigned registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

Fredric A. Hoffman, Esquire

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