



THE UNITED STATES
CORPORATION
COMPANY

P9900062898

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99 JUL 13 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 305091 - 7176744

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 70.00

ORDER DATE : July 13, 1999

ORDER TIME : 3:17 PM

ORDER NO. : 305091-005

CUSTOMER NO: 7176744

600002930466--8

CUSTOMER: Ms. Deborah Sroun
LACAZ, MARTINS, SROUN
LACAZ, MARTINS, SROUN
1350 Avenue Of The Americas
26th Floor
New York, NY 10019-4896

DOMESTIC FILING

NAME:

~~GENTLE DENTAL, INC~~

International Cosmetic Dentistry, Inc.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
99 JUL 13 PM 4:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W 99-16145
PH 7/14/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: GENTLE DENTAL, INC.
Ref. Number: W99000016145

RESUBMIT

Please give original
submission date as file date.

We have received your document for GENTLE DENTAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 299A00036189

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JUL 15 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99 JUL 13 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

INTERNATIONAL COSMETIC DENTISTRY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL COSMETIC DENTISTRY, INC.

The address of the principal office of this corporation shall be 400 Mystic Towers, Suite 1216, Aventura, Florida 33180, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Samuel Moche
Dir.

400 Mystic Towers, Suite 1216
Aventura, Florida 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 13, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap