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City/State. 2	Phone #	Office Use Only	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/I	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal	=	
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Fictitious Name	Foreign	_	
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION OF MARIADY, INC.

SECULATION AND TO SECULATION OF THE SECULATION O The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE ONE NAME

The name of the corporation is Mariady, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 9636 NW 76th CT, Tamarac, FL 33321.

ARTICLE THREE **MAILING ADDRESS**

The initial mailing address of the corporation is 9636 NW 76th CT, Tamarac, FL 33321.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OF PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of providing dental laboratory services.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is one thousand. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX CAPITAL STRUCTURE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE SEVEN REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9636 NW 76th CT., Tamarac, FL 33321, and the name of its initial registered agent at such address is Adela Wells.

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporators are:

Name:	Address:
Adela Wells	9636 NW 76 th CT. Tamarac, FL 33321.

Executed by the undersigned at 9636 NW 76th CT, Tamarac, FL 33321 on August 21, 1999.

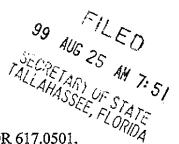
Adela Wells

S-21-99

Date

Signing as Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Mariady, Inc.
- 2. The name and address of the registered agent and office is:

Adela Wells 9636 NW 76th CT. Tamarac, FL 33321

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

Adela Wells

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL