# 20087021

#### Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694
Fax Number : (305)542

#### FLORIDA PROFIT CORPORATION OR P.A.

PHOENIX DENTAL INC.

Certificate of Status	0
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N. Culligan OCT 1 - 1999



# H99000024513 ARTICLES OF INCORPORATION

**OF** 

#### PHOENIX DENTAL INC.

These Articles are in compliance with Chapter 607, F.S.

#### **ARTICLE I**

The name of this corporation shall be: PHOENIX DENTAL INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE !!!

The principal place of business and mailing address of this corporation shall be: 454 N.W. 22nd AVENUE, MIAMI, FLORIDA 33125

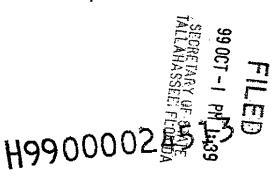
#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.



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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: RAMON BANA, 454 N.W. 22nd AVENUE, MIAMI, FLORIDA 33125

#### **ARTICLE VII**

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

RAMON BANA PRES/TREAS/DIR

454 N.W. 22nd AVENUE MIAMI, FLORIDA 33125

LOURDES BANA V-PRES/DIR/SEC

454 N.W. 22nd AVENUE MIAMI, FLORIDA 33125

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 29<sup>TH</sup> day of SEPTEMBER ,19 99 .

Incorporator
Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that	HOENIE	DENTAL	Fnc.
desiring to organize	under the laws	of the State of _	Florida
with its principal offic	ce, as indicated	in the articles of	incorporation has
named RAM	ON BANA		
located at	454 NA	. 22 AUSA	ω E
City of minm.	County of	DADE S	State of Florida,
as its agent to accep	t service of pro	cess within this s	state.

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

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.

SIGNATURE X

Registered Agent

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SECRLIARY OF STATE

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