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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AMERICA'S ORAL & FACIAL SURGERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000032695**ARTICLES OF INCORPORATION FOR****America's Oral & Facial Surgery, Inc.**

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **America's Oral & Facial Surgery, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
302 N.W. 179th Avenue, Unit No. 202 in Building No. 302, Pembroke Pines, Florida 33029

ARTICLE III: PURPOSE

The purpose of this corporation shall be: **oral-maxo facial surgery, dental and related services.**

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

CLASS A - VOTING STOCK - 50 SHARES \$1.00 PER SHARE

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Dr. Juan Arroyo
302 N.W. 179th Avenue
Unit No. 202 in Building No. 302
Pembroke Pines, Florida**

This Document Prepared By:
Garcia & Baloyra
Jose L. Baloyra, Esq.
1101 Brickell Avenue, Suite 702, South Tower
Miami, Florida 33131
Ph: (305) 358-4800 Florida Bar No. 84603

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ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Dr. Juan Arroyo
302 N.W. 179th Avenue
Unit No. 202 in Building No. 302
Pembroke Pines, Florida 33029

Dr. Miguel Pastrana
302 N.W. 179th Avenue
Unit No. 202 in Building No. 302
Pembroke Pines, Florida 33029

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT - Dr. Juan Arroyo; 302 N.W. 179th Avenue, Unit No. 202 in Building No. 302, Pembroke Pines, Florida 33029

VICE PRESIDENT - Dr. Miguel Pastrana; 302 N.W. 179th Avenue, Unit No. 202 in Building No. 302, Pembroke Pines, Florida 33029

SECRETARY - Dr. Juan Arroyo; 302 N.W. 179th Avenue, Unit No. 202 in Building No. 302, Pembroke Pines, Florida 33029

TREASURER - Dr. Miguel Pastrana; 302 N.W. 179th Avenue, Unit No. 202 in Building No. 302, Pembroke Pines, Florida 33029

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

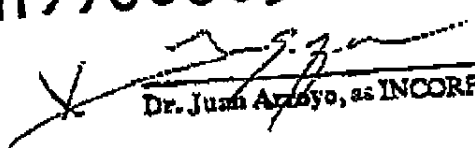
Dr. Juan Arroyo
302 N.W. 179th Avenue
Unit No. 202 in Building No. 302
Pembroke Pines, Florida 33029

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The undersigned has/have executed these Articles of Incorporation this ____ day of ____, 199__.

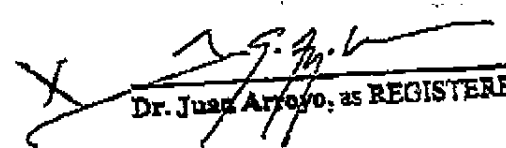
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X 
Dr. Juan Arroyo, as INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

X 
Dr. Juan Arroyo, as REGISTERED AGENT

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