

**ARTICLES OF INCORPORATION
Of
MIRIAM PERDOMO-WATTS D.M.D., INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Alabama, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Miriam Perdomo-Watts D.M.D., Inc.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

914 Riverchase Trail
Hoover, AL. 35244

**ARTICLE III
SHARES**

The total number of shares, which the corporation shall have authority to issue, is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address are:

Miriam Perdomo-Watts D.M.D.
Miriam Perdomo-Watts D.M.D., Inc.
914 Riverchase Trail
Hoover, AL. 35244

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The name and residence addresses of the persons constituting the initial board of directors are:

Miriam Perdomo-Watts D.M.D.
914 Riverchase Trail
Hoover, AL. 35244

Jackie Shane Watts
914 Riverchase Trail
Hoover, AL. 35244

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

ARTICLE VIII OFFICERS

The following persons will be elected to fill the respective offices:

President: Miriam Perdomo-Watts D.M.D.
Address: 914 Riverchase Trail
City, State, Zip: Hoover, AL 35244
Telephone: 205-733-9645

Vice President: Jackie Shane Watts
Address: 914 Riverchase Trail
City, Sate, Zip: Hoover, AL. 35244
Telephone: 205-733-9645

Treasurer: Miriam Perdomo-Watts D.M.D.
Address: 914 Riverchase Trail
City, State, Zip: Hoover, AL. 35244
Telephone: 205-733-9645

Secretary: Jackie Shane Watts
Address: 14 Riverchase Trail
City, State, Zip: Hoover, AL. 35244
Telephone: 205-733-9645

Business transactions between the corporation and its officers and directors will be allowed.

ARTICLE IX SHAREHOLDERS

Name: Miriam Perdomo-Watts D.M.D.
Address: 914 Riverchase Trail
City, State, Zip: Hoover, AL. 35244
Telephone: 205-733-9645
Percentage of ownership of corporation: 90%
Amount to contribute: \$90.00

Name: Jackie Shane Watts
Address: 914 Riverchase Trail
City, State, Zip: Hoover, AL. 35244
Telephone: 205-733-9645
Percent ownership of corporation: 10%
Amount to contribute: \$10.00

**ARTICLE X
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest: In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal: The corporation shall have no corporate seal.

Execution of Written Instruments: All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary and Treasurer. The President or Vice-President may execute all other instruments executed by the corporation, including a release of mortgage or lien. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



914 Riverchase Trail
Miriam Perdomo-Watts D.M.D., Inc
Hoover, AL. 35244

State of Alabama, County of Shelby, ss:

Subscribed and sworn to (or affirmed) before me this _____ day of _____.

Notary Public

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Miriam Perdomo Watts, D.M.D., P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Miriam Perdomo Watts, 914 Riverchase Trail, Hoover, AL 35244 for a period of one hundred twenty days beginning February 28, 2003 and expiring June 29, 2003.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 28, 2003

Date

A handwritten signature in cursive script, appearing to read "Nancy L. Worley".

Nancy L. Worley

Secretary of State