

State of Rhode Island and Providence Plantations
BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is BURTON P. SACKETT, D.M.D., LTD.

(A close corporation pursuant to ~~§7-1.1-5~~^{7-5.1} of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) perpetual

THIRD. The purpose or purposes for which the corporation is organized are:
To engage in the practice of prosthetic dentistry and
any other lawful purpose

The corporation shall have power: (See §7-1.1-4 of the General Laws, 1956, as amended.)

(a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.

(b) To sue and be sued, complain and defend, in its corporate name.

(c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(f) To lend money and to use its credit to assist its employees.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter, within or without this state.

(k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.

(l) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is: 1000

(a) *If only one class:* Total number of shares _____

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

no par value

or

(b) *If more than one class:* Total number of shares _____

(State (A) the number of the shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:



ESTABLISHED 1870

STARKWEATHER & SHEPLEY, INC.
I N S U R A N C E

March 10, 1977

Mr. Alvin Biener
220 South Main Street
Providence, Rhode Island 02903

RE: BURTON P. SACKETT

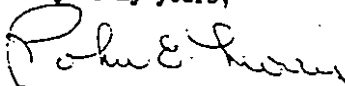
Dear Mr. Biener:

Effective today, March 10, 1977, coverage is effective for Dr. Sackett in the name of: Burton P. Sackett, D.M.D., Ltd:

This coverage is in force with the Federal Insurance Company, policies numbers #7794 58 05 and #35003816, with a \$1,000,000 limit of liability for Malpractice and Comprehensive General Liability.

I trust this information will suffice and close your file.

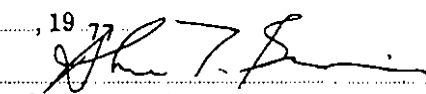
Very truly yours,


John E. Morris

JEM/slp

55 SOUTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 TELEPHONE 401-421-6900 CABLE ADDRESS - STARSHEP

Dated March 15, 1977


Alvin N. Biener

STATE OF RHODE ISLAND } City } of Providence
COUNTY OF Providence } In the Town }

in said county this 15th day of March, A. D. 19 77.

then personally appeared before me Alvin N. Biener

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Barbara Edwards
Notary Public

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WAR 16-77 SEE OF STATE 730 CD*** 110.00

MAR 16 1977