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ID Number: 151885



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence. Rhode Island 02904-2615

FILED

AUG 10 2006

By AMF

39-081006

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island. 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

| • | The name of the corporation is MERLUZZO DEN | — | BURATURY, IF | | |
|-----------------------|---|-----------------------------|---|--|--|
| - | (This is a close corporation purewent to § 7.1 | 2 1701 o | Liho Coneral Lau | s. 1955, us amonded.) (Strike if inapplicable.) | |
| <u>-</u> | The total number of shares which the corporation | n has ai | uthority to issu | e is: | |
| | (a) If only one class: Total number of shares | 10 | | | |
| | | | <u>or</u> | | |
| | (b) If more than one class. Total number of shares of each class | | | | |
| | A statement of all or any of the designations and the | | | | |
| - | respect of any class or classes of shares of the corporation of the authority as it may then be desire be desired but which is not fixed by the articles. | by the poration a d to gran | provisions of Ch and the fixing of ant to the board of | apter 7-1.2 of the General Laws, 1956, as amended, in which by the articles of association is desired, and as | |
| - | respect of any class or classes of shares of the corporations of the authority as it may then be desire | by the poration a d to gran | provisions of Ch and the fixing of ant to the board of | apter 7-1 2 of the General Laws, 1956, as amended, in which by the articles of association is desired, and an f directors to fix by vote or votes any of them that may | |
| - | respect of any class or classes of shares of the corporation of the authority as it may then be desire be desired but which is not fixed by the articles. | by the poration and to gran | provisions of Ch and the fixing of ant to the board of | mstock Parkway Unit 14 (Street Address, not P O. Box) | |
| - | respect of any class or classes of shares of the corporate express grant of the authority as it may then be desire be desired but which is not fixed by the articles. The address of the initial registered office of the corporate in the same of the initial registered office of the corporate in the same of the initial registered office of the corporate in the same of the initial registered office of the corporate in the same of the initial registered office of the corporate in the same of the initial registered office of the corporate in the same of the | by the poration a d to gran | provisions of Ch nd the fixing of nt to the board of tion is | apter 7-1 2 of the General Laws, 1956, as amended, in which by the articles of association is desired, and an f directors to fix by vote or votes any of them that may make the may be seen that may make the may be seen the may be seen that may make the may be seen that may be se | |
| r e t - - | respect of any class or classes of shares of the corporate express grant of the authority as it may then be desire be desired but which is not fixed by the articles. The address of the initial registered office of the corporate expression of the initial registered office of the corporate expression. | by the poration and to gran | tion is 101 Co | mstock Parkway Unit 14 (Street Address, not P O. Box) | |

or terminated in accordance with Chapter 7-1 2.

5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

SUR VICE 10 BM 1: 01

SECRETARY OF STATE
CORPORATIONS DIV

Form No 100 Revised: 12/05

| The Bylaws of the C | Officiation contain manufacture | | | |
|------------------------------------|---|--|--|--|
| for shareholders to a | acquire any newly issued sha | res | | |
| | The shares of the Corporation have no par value. | | | |
| | | governing the internal affairs of the Corporation. | | |
| | | governing the internal analis of the Corporation. | | |
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| . The name and addre | ess of each incorporator is: | | | |
| | | | | |
| Robert L. Merluzzo | Name 101 Comstock Parking | <u>Address</u> | | |
| | | ay, Unit 14, Cranston, RI 02921 | | |
| | | | | |
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| There A & I are | | | | |
| than the 90 th day afte | prporation shall be effective in the date of this filing | upon filing unless a specified date is provided which shall be no late | | |
| · | | | | |
| | | Under penalty of perjury, I/we declare and affirm that I/we have | | |
| | | examined these Articles of Incorporation including an | | |
| | | accompanying attachments, and that all statements contained herein are true and correct. | | |
| ate: August 10, 2006 | | Mca | | |
| <u></u> | | -64 | | |
| | | | | |
| | | | | |

MERLUZZO DENTAL LABORATORY, INC.

EXHIBIT A

- 6. Additional Provisions for the regulation of the internal affairs of the Corporation:
- I. Except as otherwise provided by the Rhode Island Business Corporation Act, as has been or may hereafter be amended (the "Act"), any action required or permitted to be taken at a meeting of shareholders by the Act, by these articles of incorporation or by the by-laws of the Corporation may be taken without a meeting upon the written consent of less than all of the shareholders entitled to vote thereon if the shareholders who so consent would be entitled to cast at least the minimum number of votes which would be required to take such action at a meeting at which all shareholders entitled to vote thereon are present.
- II. The Board of Directors of the Corporation shall have the authority to distribute to its shareholders, directly or by the purchase of its own shares, a portion of its assets, in cash or property, out of the unreserved and unrestricted capital surplus of the Corporation, without the affirmative vote of the holders of any class of the capital stock of the Corporation.
- III. (A) A Director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of the Director's duty as a Director, except for (i) liability for any breach of the Director's duty of loyalty to the Corporation or its shareholders, (ii) liability for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) liability imposed pursuant to the provisions of Section 43 of the Act, or (iv) liability for any transaction (other than transactions approved in accordance with Section 37.1 of the Act) from which the Director derived an improper personal benefit. If the Act is amended to authorize corporate action further climinating or limiting the personal liability of Directors, then the liability of a Director of the Corporation shall be eliminated or limited to the fullest extent so permitted. Any repeal or modification of this provision by the Corporation shall not adversely affect any right or protection of a Director of the Corporation existing prior to such repeal or modification.
- (B) The Directors of the Corporation may include provisions in the Corporation's by-laws, or may authorize agreements to be entered into with each Director, officer, employee or other agent of the Corporation (an "Indemnified Person"), for the purpose of indemnifying an Indemnified Person in the manner and to the extent permitted by the Act.

In addition to the authority conferred upon the Directors of the Corporation by the foregoing paragraph, the Directors of the Corporation may include provisions in its by-laws, or may authorize agreements to be entered into with each Indemnified Person, for the purpose of indemnifying such person in the manner and to the extent provided herein:

(i) The by-law provisions or agreements authorized hereby may provide that the Corporation shall, subject to the provisions of this Article, pay, on behalf of an Indemnified Person any Loss or Expenses arising from any claim or claims which are made against the Indemnified Person

(whether individually or jointly with other Indemnified Persons) by reason of any Covered Act of the Indemnified Person.

- (ii) For the purposes of this Article, when used herein
- (1) "Directors" means any or all of the directors of the Corporation or those one or more shareholders or other persons who are exercising any powers normally vested in the board of directors;
- (2) "Loss" means any amount which an Indemnified Person is legally obligated to pay for any claim for Covered Acts and shall include, without being limited to, damages, settlements, fines, penalties or, with respect to employee benefit plans, excise taxes;
- (3) "Expenses" means any expenses incurred in connection with the defense against any claim for Covered Acts, including, without being limited to, legal, accounting or investigative fees and expenses or bonds necessary to pursue an appeal of an adverse judgment; and
- (4) "Covered Act" means any act or omission of an Indemnified Person in the Indemnified Person's official capacity with the Corporation and while serving as such or while serving at the request of the Corporation as a member of the governing body, officer, employee or agent of another corporation, including, but not limited to corporations which are subsidiaries or affiliates of the Corporation, partnership, joint venture, trust, other enterprise or employee benefit plan.

 (iii) The by-law provisions or agreements authorized hereby may cover Loss or Expenses arising from any claims made against a retired Indemnified Person, the estate, heirs or legal representative of a deceased Indemnified Person or the legal representative of an incompetent, insolvent or bankrupt Indemnified Person, where the Indemnified Person was an Indemnified Person at the time the Covered Act upon which such claims are based occurred.
- (iv) Any by-law provisions or agreements authorized hereby may provide for the advancement of Expenses to an Indemnified Person prior to the final disposition of any action, suit or proceeding, or any appeal therefrom, involving such Indemnified Person and based on the alleged commission by such Indemnified Person of a Covered Act, subject to an undertaking by or on behalf of such Indemnified Person to repay the same to the Corporation if the Covered Act involves a claim for which indemnification is not permitted under clause (v), below, and the final disposition of such action, suit, proceeding or appeal results in an adjudication adverse to such Indemnified Person.
- (v) The by-law provisions or agreements authorized hereby may not indemnify an Indemnified Person from and against any Loss, and the Corporation shall not reimburse for any Expenses, in connection with any claim or claims made against an Indemnified Person which the Corporation has determined to have resulted from: (1) any breach of the Indemnified Person's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law; (3) action contravening Section 43 of the Act; or (4) a transaction (other than a transaction approved in accordance with Section 37.1 of the Act) from which the person seeking indemnification derived an improper personal benefit.