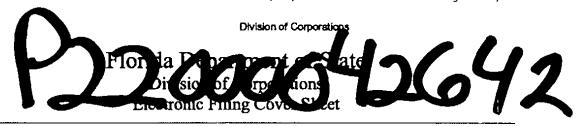
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(((H22000191959 3)))



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Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20188000011 Phone : (844)386-0178 : (214)317-4754 Fax Number

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## FLORIDA PROFIT/NON PROFIT CORPORATION Dermalux USA, Inc.

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To ₹ 18506176381 From: 14694451465 Date: 06/01/22 Time: 11:29 AM Page: 02/03

(((H220001919593)))

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the corporat	ion shall be: Dermalux USA, Inc	).	
ARTICLE II PRINC	TPAL OFFICE Principal <u>street</u> address		Mailing address, if different is:
7901 4th St N, STE 300	1		
St. Petersburg, FL. US,	33702	· · · · · · · · · · · · · · · · · · ·	
ARTICLE III PURPO The purpose for which the	OSE A leader in L he corporation is organized is:	ED Phototherapy	products.
			2022 JUN - 1 SECKETAR
ARTICLE IV SHARE The number of shares of  ARTICLE V INITIA  Name and Title	Stock is: 10000  Stock is: 10000  LOFFICERS AND/OR DIRECTORS  Hum Anthony President CEO Director	Name and Title	AM ID: 30 E. FLORID: Pieter Botha Secretary
Address	7901 4th St N, STE 300,	_ Address:	7901 4th St N, STE 300,
	St. Petersburg, FL, US, 33702	-	St. Petersburg, FL, US, 33702
Name and Title.		Name and Title	: <u> </u>
Address		_ Address:	
		-	
Name and Title:		Name and Title	:
Address		_ Address.	
		_	

			(((H220001919593)))
Name	and Title	_ Name and Title:	
Addre	css	Address.	
	REGISTERED AGENT   Florida street address (P.O. Box NOT acceptable) o	f the registered agent is:	
Name:	LEGALING CORPORATE SERVICES INC.	_	
Address:	5237 SUMMERLIN COMMONS BLVD, SUITE 400	_	208 FAL
	FORT MYERS, FL. US, 33907	_	EURETAR SEURETAR ALLAHASS
<u>ARTICLE VII</u>	<u>INCORPORATOR</u>		rn ≕
The name and	address of the Incorporator is.		
Name:	Wesley Dolan	_	AMID: 30 OF STATE E. FLORID!
Address.	10601 Clarence Dr Ste #250	-	<b>0</b>
	Frisco, TX 75033	_	
Effective date,	II EFFECTIVE DATE: if other than the date of filing. e date is listed, the date must be specific and cannot		
	ate inserted in this block does not meet the applicable s effective date on the Department of State's records.		ents, this date will not be listed as
	amed as registered agent to accept service of process f n familiar with and accept the appointment as register		
alu	For		6/1/2022
	Required Signature/Registered Agent		Date
	locument and affirm that the facts stated herein are se Department of State constitutes a third degree felon		
Wesley (	Olin		6/1/2022
Required Sign	ature/Incorporator		Date

• To: 18506176381 From: 14694451465 Date: 06/01/22 Time: 11:29 AM Page: 03/03