

F04000005738

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W04000032968

INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT
WWW.TAXINTL.COM

IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

August 24, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

SUBJECT: COSMEDX INCORPORATED
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Kindly find enclosed the following:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 2) Certificate of Status, and
- 3) Check for \$70 to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,


Tonya Fleming

TF/

Encl.

INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT
WWW.TAXINTL.COM

IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

September 22, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madame:

SUBJECT: COSMEDX INCORPORATED CO.
AUTHORITY TO TRANSACT BUSINESS APPLICATION

Kindly find enclosed the following in connection with the above corporation:

- 1) Copy of letter from Florida Department of State dated August 31, 2004 and
- 2) Page 1 of Application by Foreign Corporation for Authorization to Transact Business in Florida.

I have changed the name of the corporation from Cosmedx Incorporated to Cosmedx Incorporated Co. The filing fee of \$70 has already been remitted to your office.

Please see the attached letter from your office indicating the need for an alternate name for the corporation and the fee being held.

We would be grateful if you would acknowledge receipt of this change.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.


Tonya Fleming

TF/
Encl.

INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT
WWW.TAXINTL.COM

IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

October 5, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madame:

SUBJECT: COSMEDX INCORPORATED OF CANADA
AUTHORITY TO TRANSACT BUSINESS APPLICATION

Kindly find enclosed the following in connection with the above corporation:

- 1) Copy of letter from Florida Department of State dated September 28, 2004 and
- 2) Page 1 of Application by Foreign Corporation for Authorization to Transact Business in Florida.

I have kept the name of the corporation as Cosmedx Incorporated and entered the alternate corporate name adopted for Florida as Cosmedx Incorporated of Canada.

Please see the attached letter from your office indicating the need for an alternate name for the corporation and the fee being held.

We would be grateful if you would acknowledge receipt of this change.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.



Tonya Fleming
TF/
Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

TONYA FLEMING
THE BRUNTON-MCCARTHY CPA FIRM
4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431

SUBJECT: COSMEDX INCORPORATED
Ref. Number: W04000032968

We have received your document for COSMEDX INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 504A00052846



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

TONYA FLEMING
THE BRUNTON-MCCARTHY CPA FIRM
4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431

SUBJECT: COSMEDX INCORPORATED
Ref. Number: W04000032968

We have received your document for COSMEDX INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Adding the word Co to your name does not make a difference.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 604A00056752

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Cosmedx Incorporated

(Enter name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", "Inc.," "Co.," or "Corp.")

Cosmedx Incorporated of Canada

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario Canada

3. None

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. December 9, 1996

5. Perpetual

(Date of Incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. August 15, 2004

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Sue Waywell, CA, Collins Blay & Co., 55 Rideau Street, Suite Two

(Principal office address)

Kingston ON Canada K7K 2Z8

(Current mailing address)

8. Residential real estate rental

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street Address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Brunton Registered Agents, Inc.

Office Address: 4710 NW 2nd Avenue, #101
Boca Raton, FL 33431

10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS:

Chairman: ✓ Dr. Dijana Oliver.

Address: ✓ 9 Stuart St. Kingston Ontario Canada
✓ K7L 2V4.

Vice Charirman: _____

Address: _____

Director: ✓ Dr. Dijana Oliver.

Address: ✓ 9 Stuart St Kingston Ont. Canada
✓ K7L 2V4

Director: _____

Address: _____

B. OFFICERS:

President: ✓ Dr. Dijana Oliver.

Address: ✓ 9 Stuart St. Kingston Ont Canada
✓ K7L 2V4

Vice President: _____

Address: _____

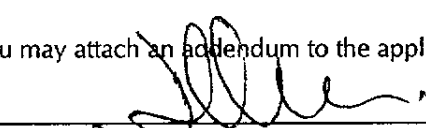
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ✓ 
(Signature of Director or Officer listed in number 12 of the application)

14. ✓ Dr. Dijana Oliver.
(Typed or printed name and capacity of person signing application)

RECEIVED
2004 OCT - 4 2:38
SECRETARY
TALAHASSI

Request ID: 006313747
Demande n° :
Transaction ID: 24315839
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2004/08/06
Document produit le :
Time Report Produced: 11:40:35
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Companies and Personal
Property Security Branch

D'après les dossiers de la Direction des
compagnies et des sûretés mobilières, nous
attestons que la société

COSMEDX INCORPORATED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001203024

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

DECEMBER 09 DÉCEMBRE, 1996

and has not been dissolved.

et n'est pas dissoute.

FILED
2004 OCT -7 P 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

Fait le

AUGUST 06 AOÛT, 2004



Director
Directrice