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FOREIGN PROFIT/NONPROFIT CORPORATION

Applied Genetics Incorporated Dermatics

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**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. Applied Genetics Incorporated Dermatics

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"INC.," "CO.," "CORP.," "INC.," "CO.," or "CORP.")

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

2. Delaware

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

3. 11-3395114

(FBI number, if applicable)

4. August 26th 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will come to order or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 205 Buffalo Avenue, Freeport, New York 11520

(Principal office address)

205 Buffalo Avenue, Freeport, New York 11520

(Current mailing address)

8. Any lawful business activity under the laws of Florida also authorized

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

under the laws of Delaware

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Suite 508

Miami

(City)

Florida 33156

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

12. Names and business addresses of officers and/or directors:

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01-23-2006 9/10

A. DIRECTORS

Chairman: Daniel B. Yarosh, Ph.D.

Address: 205 Buffalo Avenue

Freeport, New York 11520

Vice Chairman: None

Address: _____

Director: Jonathan Klein

Address: 205 Buffalo Avenue

Freeport, New York 11520

Director: Wayne Edwards

Address: 90 Merrick Avenue

East Meadow, New York 11654

(Addendum Attached)

B. OFFICERS

President: Daniel B. Yarosh, Ph.D.

Address: 205 Buffalo Avenue

Freeport, New York 11520

Vice President of Operations: Jonathan Klein

Address: 205 Buffalo Avenue

Freeport, New York 11520

Secretary, Treasurer and Director of Human Resources: Karen Yarosh

Address: 205 Buffalo Avenue, Freeport, New York 11520

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. Jonathan Klein, Vice President of Operations

(Typed or printed name and capacity of person signing application)

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ADDENDUM - ADDITIONAL DIRECTORS

Director: Stanley Nuzim
Address: 19355 Northeast 36th Court, Suite 4L
Aventura, FL 33180

Director: John Moore
Address: 403 Marsh Lane
Wilmington, DE 19804

Director: Tom Pew
Address: 5445 North Camino Hacienda
Tucson, AZ 85718

Director: Peter B. DeNeufville
Address: P.O. Box 5359
North Branch, NJ 08876

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLIED GENETICS INCORPORATED DERMATICS" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLIED GENETICS INCORPORATED DERMATICS" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

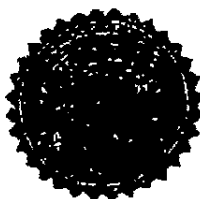
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4456191

DATE: 01-18-06