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### FOREIGN PROFIT/NONPROFIT CORPORATION DERMASENSOR, INC.

| Certificate of Status |  |   | 0 .     | $\Box$ |
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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.

| , DermaSer                              | sor, Inc.  | <u> </u>   |                                     |
|---|--|--|-------------------------------------|
| (Enter name of co                       | orporation; must include "INCORPORATEI orp," "Inc," "Co," or "Corp.")                  | O," "COMPANY," "CORPORATION,"  |                                     |
| inc., "Co., " Co                        | orp, the, Co, or Corp. )   | ·  |                                     |
|   |  |  |                                     |
| (If name unavails                       | ible in Florida, enter alternate corporate nam   | ne adopted for the purpose of transacting busine   | ss in Florida)                      |
| DELAWAI                                 | 36   | 27-0282657   | •                                   |
|   | under the law of which it is incorporated)   | (FEI number, if applicable)  |                                     |
| May 26, 2                               | 2009   | PERPETUAL  |                                     |
| (Date                                   | of incorporation)  | (Duration: Year corp. will cease to exist or   | "perpetual")                        |
| UPON FI                                 |  |  |                                     |
|   | (Date first transacted business  | in Florida, if prior to registration) 1502, F.S., to determine penalty liability)        |                                     |
| 16264 Mir                               | ·  |  |                                     |
| 10204 1911                              | ra Vista Lane, Delray Bea<br>(Principal office ac                                      |  |                                     |
| 16264 Mirs                              | a Vista Lane, Delray Beach   |  |                                     |
| 10207 141116                            | (Current mailing ac  | •  |                                     |
|   | ,  | •,   |                                     |
| Engage in                               | all lawful activities or busin   | ness permitted in the State of   | Florida.                            |
| (Purpose(s                              | ) of corporation authorized in home state or   | country to be carried out in state of Florida)   |                                     |
| . Name and stree                        | et address of Florida registered agent: (P   | O. Box NOT acceptable)   | 12 P                                |
| Name:                                   | Stewart B. Davis, M.D.   | ,  | FEB                                 |
| Maine.                                  | •  |  | 23                                  |
| office Address:                         | 16264 Mira Vista Lane  |  | Č                                   |
|   | Delray Beach   | , Florida 33446  | AM IO: 3                            |
|   | (City)   | (Zip code)   | <u>မှ</u>                           |
| 0. Registered as                        | gent's acceptance:   |  | _ 5                                 |
| Taving heen nam                         | ed as registered agent and to accept ser   | vice of process for the above stated corpor  | ation at the place                  |
| lesignated in this<br>unther garee to c | application, I hereby accept the appoint<br>common with the provisions of all statutes | itment as registered agent and agree to act<br>relative to the proper and complete perfo | in this capacity.<br>mance of my du |
| ind I am familiai                       | with and accept the obligations of my  | position as registered agent.  |                                     |
|   | 1  |  |                                     |
|   |  |  |                                     |
|   |  |  |                                     |
|   | (Denistered spent's sinceture  | e Y Stewart B. Carvic, M. D.   |                                     |

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.

#### EDWARDS WILDMAN

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB 23 AMIO: 31

| 12. Names and business addresses of officers and/or directors:   |
|--|
| A. DIRECTORS   |
| Chairman: Stewart B. Davis, M.D.   |
| Address:c/o DermaSensor, Inc.  |
| 16264 Mira Vista Lane, Delray Beach, FL 33446  |
| Vice Chairman: Ivan C. Delevic   |
| Address: <u>o/o DermaSensor, Inc.</u>  |
| 15264 Mira Vista Lane, Delray Beach, FL 33446  |
| Director: Christopher Dewey  |
| Address: <u>c/o DermaSensor, Inc.</u>  |
| 16264 Mira Vista Lane, Delray Beach, FL 33446  |
| Director: Maurice Ferre  |
| Address: c/o DermaSensor. Inc.   |
| 16264 Mira Vista Lane, Delray Beach, Fl. 33446   |
| B. OFFICERS  |
| President: and CEO - Stewart B. Davis, M.D.  |
| Addiess: c/o DermaSensor, Inc.   |
| 16264 Mira Vista Lane, Delray Beach, FL 33446  |
| Vice President:  |
| Address:   |
|  |
| Secretary: Ivan C. Delevic   |
| Address: c/o DermaSensor, Inc., 16264 Mira Vista Lane, Delray Beach, FL 33446  |
| Treasurer: Ivan C. Delevic   |
| Address:c/o DermaSensor, Inc., 16264 Mira Vista Lane, Delray Beach, FL 33446   |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  |
| 13.  |
| Signature of Director or Officer  The officer or director signing this document (and who is fisted in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.  14. Stowart R. Davie, CEO and President |

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

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAMARE, DO HEREBY CERTIFY "DERMASENSOR, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF
FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DERMASENSOR, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

12 FEB 23 AMID: 31

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You may warrify this contificate online

AUTHENTICATION: 9381334

DATE: 02-22-12