

TRANSMITTAL LETTER

FD/000061034

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

EFFECTIVE DATE

06/13/01

DERMELLE, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004425212--8
-06/18/01--01114--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Christopher Andrisani
Name (Printed or typed)

227 Northeast 11th Avenue
Address

Hallandale, FL 33009
City, State & Zip

954-455-9822
Daytime Telephone number

FILED
01 JUN 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

06/15/01

**ARTICLES OF INCORPORATION
OF
DERMELLE, INC.**

FILED

01 JUN 18 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is DERMELLE, INC.

ARTICLE II – PRINCIPAL ADDRESS

227 Northeast 11th Avenue, Hallandale, FL 33009.

EFFECTIVE DATE

06/13/01

ARTICLE III – COMMENCEMENT

This corporation shall commence on the date of execution and acknowledgement of these Articles.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00, par value, common stock.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 227 Northeast 11th Avenue, Hallandale, FL 33009 and the name of the initial registered agent is Christopher Andrisani, 227 Northeast 11th Avenue, Hallandale, FL 33009.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The names and addresses of the initial directors of the corporation are:

Christopher Andrisani
227 Northeast 11th Avenue
Hallandale, FL 33009

David Andrisani
227 Northeast 11th Avenue
Hallandale, FL 33009

ARTICLE VIII – INCORPORATION

The name and address of the person signing these Articles is:

Christopher Andrisani
227 Northeast 11th Avenue
Hallandale, FL 33009

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X – INDEMNIFICATION

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

ARTICLE XI – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII – CONTROL-SHARE ACQUISITIONS

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—THAT DERMELLE, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT THE CITY OF HALLANDALE, STATE OF FLORIDA, HAS
NAMED CHRISTOPHER ANDRISANI LOCATED AT 227 NORTHEAST 11TH
AVENUE, CITY OF HALLANDALE STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

TITLE: CO-DIRECTOR / INCORPORATOR

DATE: 6/14/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS IF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

Incorporator and registered agent

DATE: 6/13/01

FILED

01 JUN 18 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA