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TALLAHASSEE, FLORE

DIPLOMATES • AMERICAN BOARD OF DERMATOLOGY FELLOWS • AMERICAN ACADEMY OF DERMATOLOGY

Adult and Pediatric Dermatology • Skin Cancer Surgery • Hair Transplantation
Laser Surgery • Sclerotherapy • Chemical Peeling

SORREL S. RESNIK, M.D.

BARRY I. RESNIK, M.D.

June 20, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

900004440149--6 -06/25/01--01141--001 ******70.00 ******70.00

Enclosed please find the corporation papers and a \$70.00 check for RESNIK SKIN RESEARCH, P.A.

Once these papers have been registered with the Department of State forward any correspondence to my office.

Sincerely,

Barry I. Resnik, MD

BIR/gl

SORREL S. RESNIK, M.D., P.A.

SUITE B200 MIAMI, FL 33173 305•279•6060 WWW.RESDERM.COM

Fax: 305•279•6548

D. BROWN JUN 2, 6 2001



ARTICLES OF INCORPORATION RESNIK SKIN RESEARCH, P.A. In compliance with Chapter 607 and/or chapter 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation shall be: RESNIK SKIN RESEARCH, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and post office address shall be: 2630 N.E. 203rd Street, Suite 105 North Miami Beach, Florida 33180

ARTICLE III PURPOSE

The general purpose will be to engage in every aspect of the business of rendering professional medical services to the general public and to do all things that are customarily done by physicians.

ARTICLE IV SHARES

The amount of shares the corporation is authorized to have is one hundred (100) shares of common stock at \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optionals)

Barry I. Resnik, MD

2630 N.E. 203rd Street, Suite 105

President

North Miami Beach, Florida 33180

Sorrel S. Resnik, MD

2630 N.E. 203rd Street, Suite 105

Vice-President/Secretary

North Miami Beach, Florida 33180

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is Barry I. Resnik, MD, 2630 N.E. 203rd Street, Suite 105 North Miami Beach, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Barry I Resnik, MD, 2630 N.E. 203rd Street, Suite 105 North Miami Beach, Florida 33180 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registored Agent

Signature/Incorporator Date

IN WITNESS WHEREOF, the subscriber executed these Articles of Incorporation this 20 day of Tune. 2001.

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 20 day of June 2001 by Barry I Resnik, MD, Incorporator of Resnik Skin Research, P.A., who is personally known to me and did take an oath.

My commission Expires:

Sheila S. Forman Commission # CG 846132 Expires July 31, 2003 Bonded Thru Atlantic Bonding Co., Inc.