

Pa20000080763

Charter Number Only

7/24/02

Requestor's Name

Address

City

State

ZIP

Phone

Atlantic

VALIDATION ONLY

FILED
02 JUL 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

CORPORATION(S) NAME

Dermatonus, Inc.



Empire Toll Free: 1-800-432-3028

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- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

g 7/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

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ARTICLE I

NAME

The name of the corporation shall be : **DERMATONUS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address of this corporation shall be :

**11134 S.W. 155 TERRACE
MIAMI, FL 33157**

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : One Hundred shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be :

NAME	OFFICE
Jorge Perez 11134 S.W. 155 Terrace Miami, FL 33157	President
Patricia Erazo 11134 S.W. 155 Terrace Miami, FL 33157	Vice-President
Isabel Perez 1134 S.W. 155 Terrace Miami, FL 33157	2nd. Vice-President
Rocio Erazo 11134 S.W. 155 Terrace Miami, FL 33157	Treasury

ARTICLE VI

REGISTERED AGENT

The name and Florida address of the initial registered agent is :

LAW FIRM OF MANFRED ROSENOW, P.A.

601 SW 57th Avenue Suite D
Miami, Florida 33144

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is :

LAW FIRM OF MANFRED ROSENOW, P.A.

601 SW 57th Avenue, Suite D
Miami, Florida 33144

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.

Jenna Rosewell
Signature/Registered Agent

July 24, 2002
Date

Jenna Rosewell
Signature/Incorporator

July 24, 2002
Date

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TALLAHASSEE, FLORIDA

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