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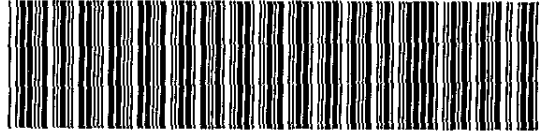
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/11

TRANSMITTAL LETTER

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

SUBJECT:

ELDER DERM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

M. Givann

Name (Printed or typed)

P.O. Box 5032

Address

Deerfield Beach, FL. 33442

City, State & Zip

(954) 574-0081

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

ELDER DERM, INC.

The Corporation's principal office and mailing address is:

2051 S.E. 3RD STREET
OCEAN PLAZA
SUITE 310
DEERFIELD BEACH
FLORIDA
33441

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 2051 S.E. 3rd Street, Ocean Plaza Suite 310, Deerfield Beach, Florida 33441 and the name of the initial Registered Agent at such address is MORRIS A. GERNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **BONNIE MURPHY** residing at 2051 S.E. 3rd Street, Ocean Plaza Suite 310, Deerfield Beach, Florida 33441 is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GERNUN

130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 1st day of DECEMBER, 2003.



Incorporator

STATE OF FLORIDA

County of BROWARD

On this 1st day of DECEMBER 2003, before me personally appeared MORRIS A. GERNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Mark D Rogers
★ My Commission CC917718
Expires March 12, 2004

Mark D Rogers
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that ELDER DERM, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 2051 S.E. 3rd Street, Ocean Plaza Suite 310, Deerfield Beach, Florida 33441 named MORRIS A. GERNUN residing at 2051 S.E. 3rd Street, Ocean Plaza Suite 310, Deerfield Beach, Florida 33441 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 1st day of December, 2003.

Mark Gernun
Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE