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CORPORATION(S) NAME

Dermamed, Inc.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



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## **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 :

**DermaMed, Inc.**

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

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

9655 S. Dixie Hwy Suite 114  
Miami, FL 33156

### **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) per 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 :

<b>NAME</b>	<b>OFFICE</b>
<b>JORGE A. PEREZ</b> 16342 SW 53 Terrace Miami, FL 33156	<b>PRESIDENT/SECRETARY</b>
<b>ISABEL E. PEREZ</b> 16342 SW 53 Terrace	<b>VICE-PRESIDENT/TREASURY</b>

## **ARTICLE VI**

### **REGISTERED AGENT**

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

**GIL & CACERES & ASSOCIATES, INC**

**601 SW 57TH AVENUE SUITE H  
MIAMI, FL 33144**

**ARTICLE VII**

**INCORPORATOR**

The name and address of the Incorporator is :

**GIL & CACERES & ASSOCIATES, INC**

**601 SW 57TH AVENUE SUITE H  
MIAMI, FL 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.

  
\_\_\_\_\_  
Signature/Registered Agent

02/02/05  
Date

  
\_\_\_\_\_  
Signature/Incorporator

02/02/05  
Date

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