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CR2E031(7/97)

# ARTICLES OF INCORPORATION

### OF

## COSMEDERM CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles for such corporation

ARTICLE ONE. NAME OF CORPORATION

COSMEDERM CORP.

ARTICLE TWO. CORPORATE PURPOSE

MEDICAL

ARTICLE THREE. ADDRESS OF PRINCIPLE OFFICE

5005 COLLINS AVE. #1117 MIAMI BEACH, FLORIDA 33140

#### ARTICLE FOUR. CAPITALIZATION

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 100 shares of common stock with \$1.00 par value.

ARTICLE FIVE. REGISTERED AGENT AND ADDRESS

JOSE L. GOMEZ, ESQUIRE 7975 NW 154<sup>TH</sup> STREET, SUITE 320 MIAMI LAKES, FLORIDA 33016

ARTICLE SIX. INCORPORATOR (5) NAME AND ADDRESS

DANIA ACEBO 5005 COLLINS AVE. #1117 MIAMI BEACH, FLORIDA 33140

#### ARTICLE SEVEN. OFFICER (S) NAME AND ADDRESS

PRESIDENT
DANIA ACEBO
5005 COLLINS AVE. #1117
MIAMI BEACH, FLORIDA 33140

VICE PRESIDENT WALDO ACEBO 5005 COLLINS AVE. #1117 MIAMI BEACH, FLORIDA 33140

ARTICLE EIGHT. AMENDMENTS HERETO

The Articles of Incorporation may be amended in the manner provided by law. Every amendment must be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WH Incorporation in duplicate	IEREOF, we have executed these on the day of J	e Articles of anuary, 2007.
	Della	
	DANIA ACEBO President	(Incorporator)
	WALDO ACEBO Vice President	(Incorporator)

In compliance the Section 48.091, Florida Statues, the following is submitted:

That COSMEDERM CORP., desiring to organize under the laws of the State of Florida, has named JOSE L. GOMEZ, whose mailing address is 7975 NW 154<sup>TH</sup> STREET, SUITE 320, MIAMI LAKES, FLORIDA 33016, as its agent to accept service of Process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named, to accept service of process for the above-named corporation, at the place designated in the certificate. The undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

JOSE L/GOMEZ

REGISTERED AGENT