

207 000043319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 09 2007

April 5, 2007

VIA FEDEX

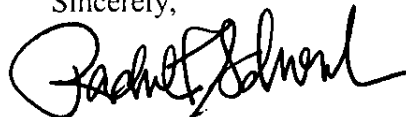
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CORIUM SPA, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the **filing fee and a certified copy.**

FROM: Rachel T. Schonacher
2802 Durant Trails Blvd.
Dover, Florida 33527
(813) 681-7232

Sincerely,



Rachel T. Schonacher

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CORIUM SPA, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

CORIUM SPA, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 2802 Durant Trails Blvd.,
Dover, Florida 33527.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted under the laws of the state of Florida.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

Rachel T. Schonacher, President, 2802 Durant Trails Blvd., Dover, Florida 33527.

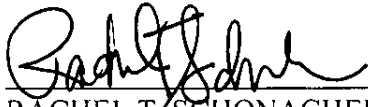
Joseph A. Ferrezza, Jr., Vice-President, 2802 Durant Trails Blvd., Dover, Florida 33527.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 2802 Durant Trails Blvd., Dover, Florida 33527. Rachel T. Schonacher is the initial Registered Agent.

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



RACHEL T. SCHONACHER, Registered Agent

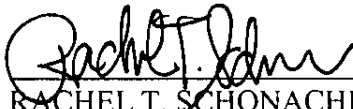
04/05/07
DATE

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is

Rachel T. Schonacher
2802 Durant Trails Blvd.
Dover, Florida 33527



RACHEL T. SCHONACHER

04/05/07
DATE

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