

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : FILINGS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

DERMA GOLD DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
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11/28/07

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621 of the Florida Statutes, we hereby set forth the following:

ARTICLE I: NAME

The name of the corporation shall be **DERMA GOLD DISTRIBUTORS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is 7737 NORTH UNIVERSITY DRIVE, SUITE#107, TAMARAC, FLORIDA 33321.

ARTICLE III: PURPOSE

The purpose for which the corporation is formed is to distribute and market derma gold products (dermatological ailments).

ARTICLE IV: SHARES

The number of authorized shares of stock is 1500 with a par value of \$.10. The number of shares to be issued is 100.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

President: MABEL RUIZ HERNANDEZ
12380 NW 27TH COURT
PLANTATION, FLORIDA 33323

Vice-President: GISELA TIEBERGE
23466 SW 57TH AVE, UNIT#509
BOCA RATON, FLORIDA 33428

Secretary/Treasurer: JOANNA HERNANDEZ

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5550 NW 61ST STREET, UNIT #516
COCONUT CREEK, FLORIDA 33073

ARTICLE VI: DIRECTOR AND OFFICER PROTECTION

There shall be a mandatory indemnification for directors and officers, including advancement of litigation expenses. There shall also be limited monetary liability to the corporation and its stockholders for acts and/or omission by its directors or officers.

ARTICLE VII: REGISTERED AGENT

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

Lisa Metellus-Hood, Esquire
Law Offices of Metellus-Hood & Associates, P.A.
810 South State Road 7
Plantation, Florida 33317

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

MABEL RUIZ HERNANDEZ
12380 NW 27TH COURT
PLANTATION, FLORIDA 33323

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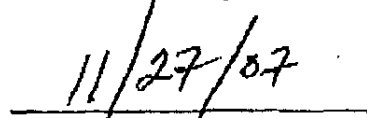
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



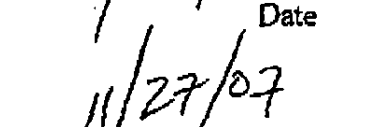
Signature/Registered Agent



Signature/Incorporator



Date



Date

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