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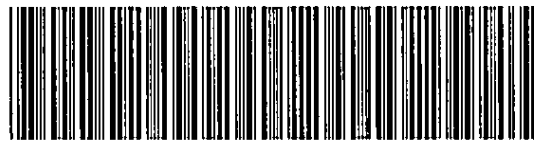
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



EG Auxilium, LLC

Member of Lex International Law Firms' Network

2520 Coral Way Ste. 2-135 Miami, FL 33145

Tel: 305.322.8731 Fax: 305.402.7721 Email: golovanov@lex-intl.com Website: lex-intl.com

December 27, 2022

New Filing Section
Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
(850) 245-6052

Re: Merger DEROM PROPERTIES II CORPORATION

To Whom It May Concern:

Enclosed please find two filings representing the Merger of DEROM PROPERTIES II CORPORATIO, the State of California corporation, that resulted in the incorporation of a Florida Corporation, DEROM PROPERTIES II CORPORATION.

Therefore, attached are:

- 1/ The articles of the Incorporation; and
- 2/ The articles of Merger.

The two Checks for a state fees for both filings are also attached.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned. Thank you very much!

Respectfully,

Evgeny V. Golovanov, Esq., Ph.D.

COVER LETTER

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

SUBJECT: DEROM PROPERTIES II CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: EG Auxilium LLC

Name (Printed or typed)

2520 Coral Way Ste. 2-135

Address

Miami FL 33145

City, State & Zip

305-322-8731

Daytime Telephone number

golovanov@lex-intl.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DEROM PROPERTIES II CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

2520 Coral Way Ste. 2-135

Miami FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1,000 (One Thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PAUL SUB, PRESIDENT

Name and Title: _____

Address 2520 Coral Way Ste. 2-135

Address: _____

Miami FL 33145

Name and Title: MINA SUB, SECRETARY

Name and Title: _____

Address 2520 Coral Way Ste. 2-135

Address: _____

Miami FL 33145

Name and Title: SEYMOUR SUB, DIRECTOR

Name and Title: _____

Address 2520 Coral Way Ste. 2-135

Address: _____

Miami FL 33145

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CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name and Title: CHARLES SUB, TREASURER

Name and Title: _____

Address 2520 Coral Way Ste. 2-135

Address: _____

Miami FL 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EG AUXILIUM LLC

Address: 2520 Coral Way Ste. 2-135

Miami FL 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EVGENY GOLOVANOV

Address: 2520 Coral Way Ste. 2-135

Miami FL 33145

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 12:00 P.M. December 27, 2022 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

12/27/2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

12/27/2022
Date