

Electronic Articles of Incorporation For

**P23000005589
FILED
January 18, 2023
Sec. Of State
dlokeefe**

EDEN DERMA AESTHETICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EDEN DERMA AESTHETICS, INC.

Article II

The principal place of business address:

1324 SOUTHEAST 17 STREET
SUITE #2
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1689 NORTHEAST 34 DRIVE
OAKLAND PARK, FL. US 33334

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

REBECCA E MELLINGER
1689 NORTHEAST 34 DRIVE
OAKLAND PARK, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: REBECCA E. MELLINGER

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Article VI

The name and address of the incorporator is:

REBECCA E. MELLINGER
1689 NORTHEAST 34 DRIVE

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: REBECCA E. MELLINGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
REBECCA E MELLINGER
1689 NORTHEAST 34 DRIVE
OAKLAND PARK, FL. 33334 US

Title: D
HENRIETTE Y MELLINGER
1689 NORTHEAST 34 DRIVE
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

02/01/2023