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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: DERMATECH, INC.

AUDIT NUMBER.....H97000008477

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

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CERTIFICATE OF INCORPORATION  
OF  
DERMATECH, INC.

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Dermatech, Inc.

ARTICLE II. NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business including having one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debament.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock.

Prepared by:  
Carlos Solano  
1235 Allen Rd.  
Miami Beach, FL 33139  
(305) 674-1681

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MAY 22 1997

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To exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1000 (One Thousand) shares of common stock having a nominal of \$10.00 Par/ value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business and deposit into a bank account is \$ 10,000.00 (Ten Thousand 0/100).

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is 20011 NE, 10 Pl., North Miami Beach, and Fl. 33179. The board of directors may from time to time move the principal office to any other office in Florida.

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#### ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation is:

Adriana L. Fajardo  
Maria Fajardo

President  
Secretary

20011 NE. 10 PL, North Miami Beach, Fl. 33179.

#### ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 20011 NE 10 Pl., North Miami Beach, Fla 33179, and the registered agent being Adriana L. Fajardo.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board

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of directors proposed by them to the stockholders, and approved at  
Stockholders meeting by a majority of the stock entitled to vote  
thereon.

Adriana L. Fajardo

Adriana L. Fajardo  
President

Maria Fajardo

Maria Fajardo  
Secretary

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

**FIRST:** That, Dermatech, Inc., desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami Beach, county of Dade, and state of Florida has hereby named Adriana L. Fajardo of 20011 NE 10 Pl., North Miami Beach, Fl. 33179 as its agent to accept services of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said act relative to keeping open said office.

Adriana L. Fajardo  
Adriana L. Fajardo  
Register Agent.

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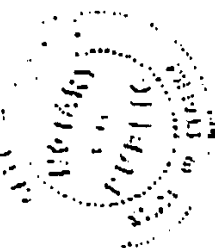
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STATE OF FLORIDA  
COUNTY OF DADE ) SS

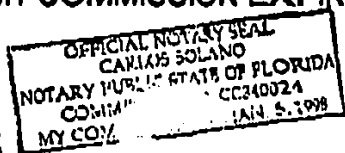
I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Adriana L. Fajardo and Maria Fajardo of Dermatech, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said county and state, on this 17th day of the month of May 1997.

  
NOTARY PUBLIC SEAL 

MY COMMISSION EXPIRES:



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