5:27 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000006337 3)))

TO: DIVISION OF CORPORATIONS

(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.

104512000707

... ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: DERMA MEDIC, INC.

AUDIT NUMBER..... H98000006337

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

CERT. OF STATUS...O

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD..

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE LOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

498000006337

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Fle rida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DERMA MEDIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8150 S.W. 8 ST. #218 MIAMI, FL. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value corr mon stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMPARO VIZCAINO 8150 S.W. 8 ST. #218 MIAMI, FL. 33144

Prepared By: AMPARO VIZCAINO 8150 S.W. 8 ST. #218

> MIAMI, FL. 33144 305 2624703

98 APR -2 AH 8: 08
SECRETARY OF STATE
VALLAHASSEE FLORIDA

498000006337

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AMPARO VIZCAINO 8150 S.W. 8 ST. #218 MIAMI, FL. 33144 **DIRECTOR & PRESIDENT**

SARITA SAMUDIO 8150 S.W. 8 ST. #218 MIAMI, FL. 33144 DIRECTOR & SECRETARY & TREASURER

ESPERANZA ORREGO 8150 S.W. 8 ST. #218 MIAMI, FL. 33144 DIRECTOR & VICE-PRESIDE IT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

4/98000006337

498000006337

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: DERMA MEDIC, INC.
- 2. The name and address of the registered agent and office is:

B APR -2 AM 8: 08
SECRETARY OF STATE
ALLAHASSEE FLORID

AMPARO VIZCAINO 8150 S.W. 8 ST. #218 MIAMI, FL. 33144

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am fa niliar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

498000006337