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TRANSMITTAL LETTER

FILED

98 APR 22 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Dermor, Inc.
(Proposed corporate name - must include suffix)

900002496349--9
-04/22/98--01039--015
***131.25 ***131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Shelley Morelli
Name (Printed or typed)

19481 Dakota Ct.
Address

Boca Raton FL 33434
City, State & Zip

561-488-3097
Daytime Telephone number

5

P. Hall
APR 23 1998

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

ARTICLES OF INCORPORATION

OF

DerMor, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the corporation is DerMor, Inc. (the "Corporation"). The address of the principle office of the Corporation shall be 19481 Dakota Court, Boca Raton, Florida 33434. The mailing address of the Corporation shall be the same as the address of the principle office.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Shelley A. Morelli
19481 Dakota Court
Boca Raton, FL 33434

Marty J. Morelli
19481 Dakota Court
Boca Raton, FL 33434

Marietta A. Dersnah
9153 Affirmed Lane
Boca Raton, FL 33496

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as Incorporation is:

Shelley A. Morelli
19481 Dakota Court
Boca Raton, FL 33434

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TALLAHASSEE, FLORIDA

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 19481 Dakota Court, Boca Raton, Florida 33434 and the name of the initial registered agent of this corporation at that address is Shelley A. Morelli.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I am familiar with the obligations of a registered agent and may be found as registered agent for service of process upon said proposed corporation at the address set forth in the Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 7th day of April, 1998.

Shelley A. Morelli
Shelley A. Morelli

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 7 day of April, 1998.

Shelley A. Morelli
Shelley A. Morelli

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA }
 } SS
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared Shelley A. Morelli, the person who executed the forgoing Articles of Incorporation and she acknowledged before me that she executed said instrument for the purpose therein stated. She is (check one)

{☒} personally known to me or

{ } produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 9 day of April, 1998.

 Michael Hughes
My Commission CC679886
Expires September 11, 2001



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

9/11/2001

Print Name Michael Hughes