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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

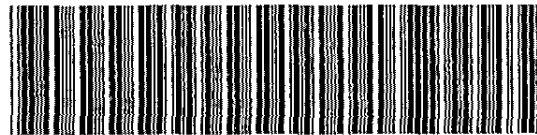
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2007-8850

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dermazone Solutions, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deborah L. Duffey

(Name of Person)

Dermazone Solutions, Inc.

(Firm/Company)

2440 30th Ave. North

(Address)

St. Petersburg, FL 33713

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah L. Duffey

(Name of Person)

at (727) 446-6882

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2007

DEBORAH L DUFFEY
DERMAZONE SOLUTIONS, INC.
2440 30TH AVE NORTH
ST PETERSBURG, FL 33713

SUBJECT: DERMAZONE SOLUTIONS, INC.
Ref. Number: W07000008850

We have received your document for DERMAZONE SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

* The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

* A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 907A00012772

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dermazone Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming 3. 20-5936669
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 22, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2440 30th Ave. North, St. Petersburg, FL 33713
(Principal office address)

2440 30th Ave. North, St. Petersburg, FL 33713
(Current mailing address)

8. Sale of cosmetic and OTC items, i.e., moisturizers, cleansers, sunscreens, etc.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Deborah L. Duffey
Office Address: 2440 30th Ave. North
St. Petersburg, Florida 33713
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Karalyn R. Schuchert

Address: 1949 Sugarland Drive, No. 250
Sheridan, WY 82801

Vice Chairman: Joseph Schuchert

Address: 1949 Sugarland Drive, No. 250
Sheridan, WY 82801

Director: Deborah L. Duffey

Address: 2440 30th Ave. North
St. Petersburg, FL 33713

Director: Carla J. Ash

Address: 1949 Sugarland Drive, No. 250
Sheridan, WY 82801

B. OFFICERS

President: Deborah L. Duffey

Address: 2440 30th Ave. North
St. Petersburg, FL 33713

Vice President: Karalyn R. Schuchert

Address: 1949 Sugarland Drive, No. 250
Sheridan, WY 82801


Secretary: Carla J. Ash

Address: 1949 Sugarland Drive, No. 250, Sheridan, WY 82801

Treasurer: Carla J. Ash

Address: 1949 Sugarland Drive, No. 250, Sheridan, WY 82801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Deborah L. Duffey, President
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuances of this certificate have been fulfilled.

... **DERMAZONE SOLUTIONS, LLC. converted from a Wyoming Limited Liability Company to DERMAZONE SOLUTIONS, INC., a Wyoming Corporation, on 2/22/05 ...**

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 17th day of January A.D., 2007.



Max Maxfield
Secretary of State

By *[Signature]*