MOI 60666219

Dermazone Solutions, LLC 2040 Calumet Street Clearwater, Florida 33765 727-446-6882 fax 727-446-7322

September 26, 2001

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 900004613599—-3 -09/27/01--01047-021 *****155.00 ****155.00

Dear Sir or Madam:

Attached is our application to conduct business in the state of Florida as a foreign LLC.

Enclosed is a check for \$155.00 that covers the Filing Fee, Designation as Registered Agent and a Certified Copy. Please send all correspondence to the above address.

Sincerely

Christopher J. Whitaker

01 SEP 27 PM ID: 58
SECRETARY OF STATE

18/1

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Dermažône Solutions, LLC (Name of foreign limited liability company) Wyoming (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) July 23, 2001 (Date of Organization) (Duration: Year limited liability company will cease to July 23, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2040 Calumet Street Clearwater, FL 33765 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as to flower Joseph Schuchert, Jr. 1949 Sugarland Dr. Suite 250 Sheridan, WY 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Sale of Cosmetic and OTC items (i.e. moisturizers, cleansers, sunscreens, etc.) Signature/of a mémber or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Joseph Schushert, Jr. Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:			
Dermazone Solutions, NEC			
2. The name and the Florida street address of the registered agent and office are:			
Christopher J. Whitaker			
(Name)	<u>at.</u>	_ ~.	** ** *
2040 Calumet Street	SECF TALL	01	
Florida street address (P.O. Box NOT ACCEPTABLE)	AHASSEI VIIASSEI	SEP 27	
$ar{ t Clearwater FL 33765} \ (t City/State/Zip)$		2	
	STATE	PM 10: 58	
Having been named as registered agent and to accept service of process for the above stated limited liability company 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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.			
(Signature)		, ,	
\$ 100.00 Filing Fee for Application			
✓\$ 25.00 Designation of Registered Agent ✓\$ 30.00 Certified Conv (ontional)			
✓\$ 30.00 Certified Copy (optional)			

5.00

Certificate of Status (optional)

State of Wyoming

Office of the Secretary of State



United States of America, State of Wyoming

ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, DERMAZONE SOLUTIONS, LLC is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 07/23/2001; and whose period of duration is perpetual.

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 of 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 24th day of September A.D., 2001.



Secretary of State