TRANSMITTAL LETTER

P02000098391

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

9-5-0 ≥_____ Date Mailed to State

SUBJECT: DERMA GRAPHICS BY DONNA KAY, INC.

(Proposed corporate name - must include suffix)

500007600535---9 -09/09/02--01063--006 ******78.75 ******78.75

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

[] \$70.00 Filing Fee [X] \$78.75 Filing Fee & Certificate ↓ \$78.75Filing Fee& Certified Copy

[] \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Donna Jones

450 Grand Vista Trail

Leesburg, FL 34748

352-728-2183 (daytime telephone number)

2002 SEP -9 AM 8:56

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

109.120

ARTICLES OF INCORPORATION OF DERMA GRAPHICS BY DONNA KAY, INC.

a FOR-PROFIT CORPORATION

FILED 2002 SEP -9 AM 8:

The *UNDERSIGNED* subscribers of these *Articles of Incorporation*, each a natural person competent to contract, hereby associate themselves together to form a for-profit corporation under the laws of the State of Florida.

ARTICLE 1: NAME: The name of this corporation shall be **DERMA GRAPHICS BY DONNA KAY, INC.**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND

MAILING ADDRESS: The principal place of business and the mailing address of DERMA GRAPHICS BY DONNA KAY, INC., is 450 Grand Vista Trail, Leesburg, FL 34748.

ARTICLE III: NATURE OF BUSINESS: The object or purpose for which this corporation is formed is as follows:

Application of permanent makeup

ARTICLE IV: SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) with the value per share of ONE DOLLAR AND NO/100 (\$1.00).

ARTICLE V: OFFICERS/DIRECTORS: The initial officers/directors of this corporation by whom the affairs of this corporation are to be managed, and their titles and residence address are:

President/Vice President/Secretary/Treasurer/Director: Donna Jones, 450 Grand Vista Trail, Leesburg, FL 34748

ARTICLE VI: AMENDMENTS: These Articles of Incorporation may be amended by the incorporators/officers at any regular or special meeting called for that purpose.

Articles of Incorporation of DERMA GRAPHICS BY DONNA KAY, INC. Page Two

ARTICLE VII: BY-LAWS OF THE CORPORATION: The By-Laws of this corporation shall be made, altered, amended, or repealed, and new By-Laws may be adopted by the incorporators/officers at any regular or special meeting called for that purpose.

ARTICLE VIII: INITIAL REGISTERED AGENT AND

STREET ADDRESS: The initial registered agent and street address is

Donna Jones, 450 Grand Vista Trail, Leesburg, FL 34748

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 familiar with and accept the obligations of my position as registered agent.

| h Donna | ONO | 9-5-02 |
|-----------------------|------------|-----------------------------|
| Signature Registered | Agent | Date |
| | ORPORATOR: | The name and address of the |
| - n Coma | JOHO | 9-5-02 |
| Donna Jones | — (| Date |
| 450 Grand Vista Trail | | |
| Leesburg, Fl 34748 | | |

IN TESTIMONY WHEREOF, we, the undersigned have set our hands and seals this ________, A.D., 2002.

DONNÀ JONES

STATE OF FLORIDA COUNTY OF SUMTER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared DONNA JONES, to me personally known to be the person(s) described in and who executed the foregoing Articles of Incorporation of DERMA GRAPHICS BY DONNA KAY, INC., a for-profit corporation, and he/she/they acknowledged before me that he/she/they executed the same.

WITNESS my hand and seal this 5th day of Sept, A.D., 2002.

Notary Public State of Florida at Large

Printed Name of Notary

GWEN N. SMITH
MY COMMISSION # CC 792107
EXPIRES: 02/26/2003

Y Fla. Notary Services & Bonding Co.