

PO 3000 / 5682

(Requestor's Name)

My Corporation.com

30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

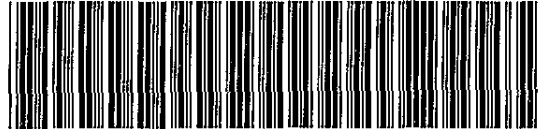
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/17/03--01053--012 \*\*78.75

FILED  
03 DEC 29 AM 9:58  
STATE  
TALLAHASSEE, FLORIDA

CB 12-29



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 26, 2003

MY CORPORATION.COM  
30141 AGOURA RD STE 205  
AGOURA HILLS, CA 91301

SUBJECT: DERMALACTIVES, INC.  
Ref. Number: W03000035604

We have received your document for DERMALACTIVES, 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):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 403A00064168

ARTICLES OF INCORPORATION  
OF  
Dermalactives, Inc.

FILED  
03 DEC 29 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I NAME

The name of the Corporation shall be: Dermalactives, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9768 Grand Verde Way, Suite 1007  
Boca Raton, Florida 33428

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Elaine Johnson  
9768 Grand Verde Way, Suite 1007  
Boca Raton, Florida 33428

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

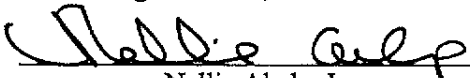
The name and Florida street address of the initial registered agent is:

Elaine Johnson  
9768 Grand Verde Way, Suite 1007  
Boca Raton, Florida 33428

ARTICLE VI INCORPORATOR

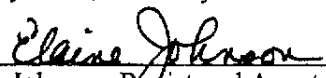
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

  
Nellie Akalp, Incorporator

12.9.03  
Date

*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.*

  
Elaine Johnson, Registered Agent

12/22/03  
Date