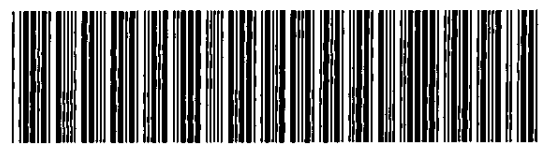


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05/13/08--01005--006 \*\*70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 12 PM 4:31

for 5/12/08

COVER LETTER

Attn:  
Claretha  
Golden

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

SUBJECT: Skin Deep Cosmeceuticals, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Kristine E. Ross  
Name (Printed or typed)

5394 Cranes Road  
Address

Port Orange FL 32128  
City, State & Zip

252-327-8097  
Daytime Telephone number

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

# SKIN DEEP

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## cosmeceuticals

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5394 Cranes Roost  
Port Orange, FL 32128  
[skindeep@cfl.rr.com](mailto:skindeep@cfl.rr.com)  
252-327-8097

Dear Claretha Golden,

This is an affidavit confirming that I am the owner of  
Skin Deep cosmeceuticals, LLC #20-8776497

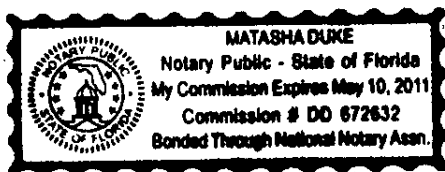
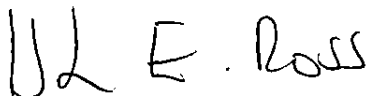
I request the above LLC is no longer on file with the State Of Florida.

Thank you for your time and attention to this matter.

Regards,



Kristine E. Ross



*Matasha Duke*  
5/1/08

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

08 MAY 12 PM 4:31

**ARTICLE I NAME**

The name of the corporation shall be:

Skin Deep Cosmeceuticals, inc

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

5394 Cranes Roost  
Port Orange, Fl 32128

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business in florida

Authorized by  
The State

**ARTICLE IV SHARES**

The number of shares of stock is:

500 @ \$1.00 par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Kristine E. Ross - President  
5394 Cranes Roost  
Port Orange, Fl 32128  
Treasurer

Donald G. Ross - Vice President  
Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kristine E. Ross  
5394 Cranes Roost  
Port Orange, Fl 32128

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Kristine E. Ross  
5394 Cranes Roost  
Port Orange, Fl 32128

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

K E. Ross

Signature/Registered Agent

5/12/08

Date

K E. Ross

Signature/Incorporator

5/12/08

Date