

**Electronic Articles of Incorporation
For**

P12000061380
FILED
July 12, 2012
Sec. Of State
bmcknight

DERMA YANTRA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DERMA YANTRA INC.

Article II

The principal place of business address:

6750 PLANTING STREET
1103
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

6750 PLANTING STREET
1103
WINTER GARDEN, FL. 34787

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

JOHN O'KEEFE
6750 PLANTING STREET
1103
WINTER GARDEN, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN O'KEEFE

Article VI

The name and address of the incorporator is:

JOHN O'KEEFE
6750 PLANTING STREET
1103
WINTER GARDEN, FLORIDA 34787

Electronic Signature of Incorporator: JOHN O'KEEFE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN O'KEEFE
6750 PLANTING STREET #1103
WINTER GARDEN, FL. 34787

Title: VP
ELIZABETH O'KEEFE
P.O. BOX 145321
CORAL GABLES, FL. 33114

Title: VP
JANE SIMMONS
6750 PLANTING STREET #1103
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

07/10/2012