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JONES FOSTER JOHNSTON & STUBBS, P.A. Attorneys and Counselors

801 Maplewood Drive, Suite 22-A Jupiter, Florida 33458 Telephone (561) 659-3000

Carlos J. Berrocal, Esq. Direct Dial: (561) 650-8225 Direct Fax: (561) 746-6933

E-Mail: cberrocal@jones-foster.com

May 21, 2009

VIA U.S. MAIL

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

Re: Kids Into Safe Skin, Inc.; Our File No. 24274.1

Dear Sir/Madem:

Enclosed please find the Articles of Incorporation for the above-referenced corporation.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Ashley Wright

Legal Secretary to Carlos J. Berrocal, Esq.

Enclosure

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April 10, 2009

JONES FOSTER JOHNSTON & STUBBS, P.A. ATTN: ASHLEY I. WRIGHT 801 MAPLEWOOD DRIVE STE 22-A JUPITER, FL 33458

SUBJECT: K.I.S.S., INC.

Ref. Number: W09000016964

We have received your document for K.I.S.S., 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the corrected 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) 245-6928.

Letter Number: 409A00012179

Tim Burch Regulatory Specialist II New Filing Section

Division of Compositions D.O. POV 6997 Tollohoogoo Florida 9991

ARTICLES OF INCORPORATION OF KIDS INTO SAFE SKIN, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

ARTICLE I: NAME

The name of the Corporation is Kids Into Safe Skin, Inc.

ARTICLE II: DURATION

The term of existence of the corporation is perpetual, and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida, and any business permitted under the laws of the United States and Florida.

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, director, or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- (b) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Internal Revenue Code Subsection 501(h)], or participating in, or intervening in [including the publication or distribution of statements], any political campaign on behalf of any candidate for public office.
- (c) Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Subsection 501(c)(3) of the Internal Revenue Code of 1986 or (ii) by a corporation contributions to which are deductible under Subsection 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

- (d) In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations as shall qualify under Subsection 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- (e) Any other provisions herein notwithstanding, no member, trustee, director, officer, or private individual shall engage in any act of self-dealing as defined in Subsection 4941 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws; nor fail to distribute an amount of income required to avoid incurring tax liability under Subsection 4942 of the Internal Revenue Code of 1986, or corresponding provisions of subsequent federal tax laws; nor retain any excess business holdings as defined in Subsection 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws; nor make any taxable expenditures as defined in Subsection 4945 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IV: DIRECTORS

There shall be not less than three (3) members of the Board of Directors of the Corporation and not more than ten (10). Additional Directors may be added from time to time by the majority vote of Directors then serving.

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Marta Rendon, M.D.
The Dermatology and Aesthetic Center, Inc.
1915 Southwest 10 Street
Boca Raton, Florida 33486

Council Chairwoman

Bret Ribotsky, DPM, FACFAS, FACFAOM
Advanced Medical & Surgical Treatment of the Foot and Leg
880 NW 13th Street, Suite 1C
Boca Raton, Florida 33486

Karen F. Sprague 3980 Wild Lime Lane Coral Springs, Florida 33065 Secretary

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such

action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this Corporation authorize the Board to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 505 S. Flagler Drive, Suite 1100, West Palm Beach, Florida 33401 and the name of its initial registered agent at that address is Jones Foster Service, LLC.

ARTICLES VI: PRINCIPAL ADDRESS

The address of the Company's principal place of business and its mailing address is:

Kids Into Safe Skin, Inc. 1915 SW 10th Street Boca Raton, Florida 33486

Attn: Marta Rendon, M.D.

ARTICLE VII: MEMBERSHIP

Unless otherwise provided in the Corporation's Bylaws, the Corporation shall not have any members, and shall be considered a non-membership organization.

ARTICLE VIII: MEMBERSHIP CONTROL

The Corporation shall be governed by its Board of Directors; the Directors of which shall serve indefinitely, unless sooner removed by their own resignation or by the majority vote of a quorum of the Board of Directors. As such, any applicants elected to the membership of the Corporation pursuant to the Bylaws of the Corporation shall be without right or entitlement to vote on any corporate matter, whether or not such matter requires the vote of members or shareholders under Florida Statute Chapter 607. The Board of Directors may, however, delegate so much of its authority to officers of the Corporation, committees composed of members, if any, directors, officers, or individuals, or any combination thereof, as it deems advisable to fulfill its tax-exempt purposes.

ARTICLE IX: NON-STOCK CORPORATION

The Corporation shall be considered organized on a non-stock basis and therefore, certificates of shares of stock in the Corporation shall not be issued.

ARTICLE X: BYLAWS

The first Bylaws of the Corporation will be adopted by the Board of Directors named herein. Upon proper notice, the Bylaws may be amended, altered, or rescinded by the affirmative vote of fifty-one (51%) percent of the Board of Directors.

ARTICLE XI: AMENDMENTS

These articles of Incorporation may be amended at any meeting of the Board of Directors, by the affirmative vote of fifty-one (51%) percent of its members, at any regular meeting or at any special meeting called for that purpose, provided that such proposed amendments shall be plainly stated in the call for the meeting in which they are to be considered.

ARTICLE XII: INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

Marta Rendon, M.D.

2009.	IN WITNESS WHEREOF, we have subscribed our names this 19th day of April,
	Marte News
	Marta Rendon, M.D.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

On this 19 day of April, 2009, before me, the subscriber, personally appeared Marta Rendon, M.D., [] she is personally known to me or [] who showed as identification, executed the foregoing Articles of Incorporation and they acknowledged before me that the same were executed for the purpose therein expressed.

(SEAL)

JANET LYNN HENDERSON
Comm# DD0677495
Expires 5/23/2011
Florida Notary Assn., Inc

Notary Public, State of Florida

Print Name: Janet Lynn Henderson
My Commission Expires: 6/22/2014

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 Florida Statutes, the following is submitted:

Kids Into Safe Skin, Inc., a Florida Not-For-Profit Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, has named

AGENT

ADDRESS

Jones Foster Service, LLC

505 S. Flagler Drive, Suite 1100 West Palm Beach, Florida 33401

as its agent to accept service of process within Florida.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: May ___, 2009

Jones Foster Service, LLC, a Florida limited liability company

Carlos J. Berrocal, Authorized Signatory

STATE OF FLORIDA COUNTY OF PALM BEACH

On this 20⁺ⁿ day May, 2009, before me, the subscriber, personally appeared Carlos J. Berrocal, authorized signatory of Jones Foster Service, LLC, a Florida limited liability company, [✓] who is personally known to me or [] who showed as identification, executed the foregoing Articles of Incorporation and they acknowledged before me that the same were executed for the purpose therein expressed.

(SEAL)

Notary Public State of Florida

Print Name: AShey I. Wrigh T

My Commission expires:

ASHLEY I. WRIGHT
MY COMMISSION # DD 567325
EXPIRES: June 25, 2010
Bonded Thru Notary Public Underwriters

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