

# PD2000071102

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : YESIT J. CAMPO, P.A.  
Account Number : I20000000190  
Phone : (305) 593-2003  
Fax Number : (305) 593-0066

## FLORIDA PROFIT CORPORATION OR P.A.

### STARS SKIN CARE, INC

Certificate of Status	0
Certified Copy	1
Page Count	03 <i>4</i>
Estimated Charge	\$78.75

D. WHITE JUN 27 2002

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**CERTIFICATE OF INCORPORATION**

02 JUN 27 PM 3:30

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STARS SKIN CARE, INC**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:

**STARS SKIN CARE, INC**

**ARTICLE II - PRINCIPAL OFFICE**

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

**290 SW 71 AVE  
MIAMI, FL 33144**

**ARTICLE III - PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo, P. A.  
9572 NW 41<sup>st</sup> Street  
Miami, FL 33178  
(305) 593-2003

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**HECTOR PORTUONDO**  
290 SW 71 AVE  
MIAMI, FL 33144

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

**Hector Portuondo**  
President

**290 SW 71 AVE**  
**Miami, Fl. 33144**

**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these articles is:

**HECTOR PORTUONDO**  
290 SW 71 AVE  
Miami, Fl. 33144

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 25 day of June, 2002.

  
\_\_\_\_\_  
**Hector Portuondo**

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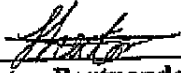
CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WITNESSED:

That STARS SKIN CARE, INC, desiring to organize under the laws of the state of Florida has appointed to 290 SW 71 AVE., Miami, Fl. 33144 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of STARS SKIN CARE, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 25 day of June, 2002

  
Hector Portuondo  
Registered Agent