

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000195628 3)))



H100001956283ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Account Number: I20000000019 : (305)552-5973 Phone

Fax Number : (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:				

FLORIDA PROFIT/NON PROFIT CORPORATION STARTH INTERNATIONAL CORP.

Certificate of Status Certified Copy 1 Page Count 05 **Estimated Charge** \$78.75

90:1 KA

Electronic Filing Menu

Corporate Filing Menu

Help

9/1/2010 2:25 PN

 $\{(x)f^*(i+1)$

SECRETARING SECRET

2010 SEP - 1 PM 2: 23

H10000195628

CERTIFICATE OF INCORPORATION

OF

STARTH INTERNATIONAL CORP.

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: STARTH INTERNATIONAL CORP.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are: To conduct business not prohibited by the Laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, self, import, export, hold, mortgage, self, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and In other countries to conduct debts and borrow money, issue and self or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require. To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, self, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

H10000195628

29 C

H10000195628

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital stock with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sconer dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 1470 NW 107th Avenue Suite E Miami, Florida 33172. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follow:

Jean Michel Guillaume 1470 NW 107th Avenue Suite E Miami, Florida 33172

H10000195628

ARTICLE VIII, OFFICERS:

The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Jean Michel Guillaume
President/Treasurer/Vice-President/Secretary
1470 NW 107th Avenue Suite E
Miami, Florida 33172

ARTICLE IX, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

Jean Michel Guillaume

... .. D.Cu

President/Treasurer/Vice-President/Secretary

STATE OF FLORIDA

):SS

COUNTY OF MIAMI-DADE)

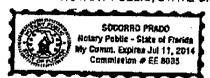
I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Miami-Dade to take acknowledgement Jean Michel Guillaume; personally to be the person (s) described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS

DAY OF School Dec 2010.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



SECRETARY OF SEC.

2010 SEP - 1 PM 2: 23

H10000195628

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In Pursuance of Chapter 48,901, Section 607,164 Florida Statutes, the Following is submitted, in the Compliance with said act:

First: **Starth International Corp.**desiring to organized under Laws of the State of
Florida, with the principal Office, as indicated in the
Articles of Incorporation, in the City of Miami
County of Miami Dade, State of Florida, has named
Jean Michel Guillaume located at 1470 NW 107th Ave #E
Miamī, Florida 33172 as its Agent accepts service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

> Jean Michel Guillaume Registered Agent