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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 4, 1999

**EMPIRE** 

MIAMI, FL

SUBJECT: STARS & ANGELS INC. Ref. Number: W99000018038

We have received your document for STARS & ANGELS INC.. However, the document has not been filed and is being returned for the following:

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

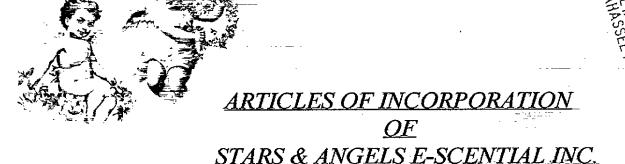
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 499A00039486

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLES I NAME**

The name of the corporation shall be: STARS & ANGELS E-SCENTIAL INC.

Principal place of business of this corporation shall be 7192 W. 29<sup>th</sup> Ave. Hialeah, Fl. 33018

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States. The state of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.



### ARTICLES V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are): IRAIDA MACHIN 7192 W. 29<sup>TH</sup> AVE. HIALEAH, FL. 33018 PRES/SEC.

# **ARTICLES VI INCORPORATION(S)**

The name(s) and street address(es) of the incorporation(s) to these articles of incorporation is(are): IRAIDA MACHIN 7192 W. 29<sup>TH</sup> AVE. HIALEAH, FL. 33018 SS# 135-66-8325

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these articles of incorporation on this month of July On the 28<sup>th</sup> Day of the year 1999.

Signature(s) of Incorporator(s)

IRAIDA MACHIN Pres/Sec.

Page 2 of 3





Pursuant to the provisions of section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: STARS & ANGELS E-SCENTIAL INC.

2. The name, address and office held by the registered agent is: IRAIN MACHINE (P.O. Box is not Acceptable) 7192 W. 29th Avenue Hialeah, Fl. 33018

City/State/Zip:

Signature Title

Date July 28, 1999

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUES.

Signature

Date July 28, 1999

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