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LISA LEWIS
1031 Goldenrod Road
Wellington, Florida 33414
(561) 753-0133
email: llewis40@hotmail.com

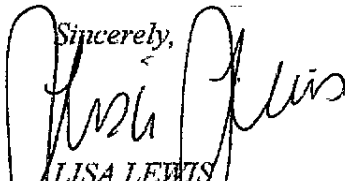
April 20, 2000

Department of State
Division of Corporations
P.O.B. 6327
Tallahassee, Fla. 32314

200003220612--8
-04/24/00-01106-002
*****78.75 *****78.75

SUBJECT: *Incorporation of Angelic Creations, Inc.*

Enclosed is the original Articles of Incorporation, plus one copy, for the above referenced corporation. Enclosed is a money order in the amount of \$78.75, which represents the filing fee and a certified copy.

Sincerely,

LISA LEWIS
Registered Agent

Enclosures

FILED
00 APR 24 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Bowen APR 26 2000

ARTICLES OF INCORPORATION NON-PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the non-profit corporation shall be **ANGELIC CREATIONS, INC.**

ARTICLE II- PRINCIPAL OFFICE

The initial principal place of business and mailing address of this non-profit corporation shall be:

1031 Goldenrod Road, Wellington, Florida. 33414

ARTICLE III- PURPOSES

The specific purpose of this corporation is: (a) to provide long term residential foster care homes, emergency shelters or child care homes; and (b) provide enhanced services for abused or high risks youth; and (c) helping indigent families residing in Palm Beach County, Martin County and Broward County, located in Florida; and (d) to distribute surplus funds to other agencies or individuals who need help. In addition, the corporation will provide recreational facilities to the public to generate additional income.

ARTICLE IV- ELECTION OF DIRECTORS

The initial Board of Directors is being comprised of representatives of various interests in the community, with their primary interest involving children. The initial Board of Directors will vote additional Board members in by a majority vote.

ARTICLE V- INITIAL REGISTERED AGENT

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

**LISA LEWIS
1031 GOLDENROD ROAD
WELLINGTON, FLORIDA 33414
561-753-0133**

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TALLAHASSEE, FLORIDA

ARTICLE VI- INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

**LISA LEWIS
1031 GOLDENROD ROAD
WELLINGTON, FLORIDA 33414**

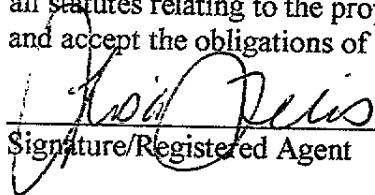


Signature/Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated non-profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date