

TRANSMITTAL LETTER

P99000106272

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

600003062046-6  
-12/06/99-01118-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

AYELLO ANGELI, INC.

(Proposed corporate name - must include suffix)

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99 DEC -6 PM 1:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Heaven Arias, Esq.  
Name (Printed or typed)

18459 Pines Blvd. Suite 342  
Address

Pembroke Pines, FL 33029  
City, State & Zip

(954) 4437898  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

*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 corporation shall be:

AYELLO ANGELI, INC.

### **ARTICLE II: PRINCIPAL OFFICE**

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

18459 Pines Blvd.  
Suite 342  
Pembroke Pines, Florida 33029

### **ARTICLE III: PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

### **ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US\$1.00 par value each

### **ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ileana Arias Tovar  
18459 Pines Blvd., Suite 342  
Pembroke Pines, Florida 33029

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**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial directors are:

Alejandro Angeli - 18459 Pines Blvd. Suite 342. Pembroke Pines, Florida 33029  
Francesca Ayello - 18459 Pines Blvd. Suite 342. Pembroke Pines, Florida 33029

The names of the initial Officers are:

Alejandro Angeli - President  
Francesca Ayello - Vice-President  
Alejandro Angeli - Treasurer  
Francesca Ayello - Secretary

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TALLAHASSEE, FLORIDA


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**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar  
18459 Pines Blvd., Suite 342  
Pembroke Pines, Florida 33029

  
**Signature of Incorporator**

Date: December 1, 1999

*Having been named as registered agent and to accept service of process for the above stated 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 of Registered Agent**

Date: December 1, 1999