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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jim Morrison & Accounting, Inc.
3895 Winona Dr
Pensacola, Florida 32504
(850) 324-5381
email:jmajcm@hotmail.com

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

December 26, 2003

SUBJECT: Angelic Creations, INC.

Enclosed are an original and one (1) copy of the articles of Incorporation and a check for

$78.75 to cover filing fees.

Thank You

James C Morrison

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
ANGELIC CREATIONS, INC.

The undersigned, Angela J Kelly, does hereby become a corporation under the Laws of The State of Florida by making, subscribing, and acknowledging and filing in the Office of the Secretary of State, the following certificate and we do hereby certify that:

ARTICLE I
NAME

The name of the corporation shall be ANGELIC CREATIONS, INC.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The principal office of the Corporation shall be at 2976 Helen St., Pensacola, FL. 32504

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock with par value of One Dollar ($1.00) each that the corporation is authorized to have outstanding at any time is 5,000 shares.

ARTICLE IV
INITIAL REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 or 617.0501, Florida Statutes, 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 is ANGELIC CREATIONS, INC.

2. The name and address of the registered agent is James C. Morrison, 6847 A N 9th Ave., Suite 186., Pensacola, FL. 32504

ARTICLE V
INITIAL SUBSCRIBERS

The names and addresses of each subscriber of the Certificate of Incorporation and a statement of the number of shares which he agrees to take, the aggregate of which shall not be less than the amount of capital with which the said corporation shall begin business, as follows are:

Name	Address	Shares
Angela J Kelly	2790 Helen St. Pensacola, FL. 32504	100

ARTICLE VI

DURATION

The Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VII

TRANSFER OF STOCK

The transfer of the shares of stock of the Corporation shall be governed by the option of provisions contained in the by-laws of the Corporation.

ARTICLE VIII

PURPOSE

Purpose: All acts and things as are necessary or convenient to the attainment of the purposes of this corporation, or any of them, to the same extent as natural persons lawfully might do or could do in any part of the world, in so far as such acts are permitted to be done by a corporation organized under the laws of the State of Florida.

ARTICLE IX

CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE X

LIABILITY OF DIRECTORS

Any and all directors of this corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE XI

PRE-EMPTIVE RIGHTS

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

ARTICLE XII

INITIAL OFFICERS

The names, addresses, and office of the officers as follows are:

Name	Address	Office
Angela J Kelly	2796 Helen St. Pensacola, FL. 32504	President

ARTICLE XII

EFFECTIVE DATE

The effective date of this corporation is January 1, 2004.

In TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of , 2003 .

Angela J Kelly

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

In pursuance of Chapter 48.091 Florida Statues, the following is submitted in compliance with said Act:

First – Angelic Creations, Inc.

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Pensacola, County of Escambia, State of Florida, has named James C Morrison, located at 6847 A N 9th Ave., Suite 186., Pensacola, Escambia County, Florida, 32504, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service for process for the above stated corporation, at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

James C Morrison, Resident Agent

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