TRANSMITTAL LETTER urtiment of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 AngelPax, Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) 4000 07/02/01--01098--015 *****78.75 *****78,75 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **3**\$70.00 **\$78.75 \$87.50 X** \$78.75 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED Jay Patrick Ennis FROM: Name (Printed or typed) 1890 SW 70th Avenue Address U ž Plantation, FL 33317 1:52 City, State & Zip 4) 791-0253 Daytime Telephone number (954)NOTE: Please provide the original and one copy of the articles.

T. Burch JUL

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be: ANGELPAX, INC.

ARTICLE II

The principle place of business and mailing address of this corporation shall be: 1890 SW 70th Avenue, Plantation, FL 33317

ARTICLE III

The purpose for which the corporation is organized is: To acquire/distribute school supplies to children who otherwise lack the financial abilities to obtain such tools

ARTICLE IV

The manner in which the directors are elected or appointed: The directors shall be appointed by the co-founders of the corporation.

ARTICLE V

The names and addresses of initial directors/officers: Jay Patrick Ennis, 1890 SW 70th Avenue, Plantation, FL 33317

Sebastian Helmut Ehreiser, 416 N Fig Tree Lane, Plantation, FL 33317

Matthew Scott Mawhinney, 1341 NW 96th Avenue, Plantation, FL 33317

ARTICLE VI

The name and Florida street address of the registered agent is: Jay Patrick Ennis, 1890 SW 70th Avenue, Plantation, FL 33317

ARTICLE VII

The name and address of the Incorporator is: Sebastian Helmut Ehreiser, 416 N Fig Tree Lane, Plantation, FL 33317

Having been named as registered agent to accept service of progress for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity.

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ature/Registered Agent

<u>6-27-01</u> Date <u>6/27/00</u>

Signature/Incorporator