

TRANSMITTAL LETTER

P0000005172

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

FILED
00 JAN 10 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200003093032--3
-01/10/00--01075--016
*****78.75 *****78.75

SUBJECT: ANGELIQUE ON LINE, INC.

(Proposed corporate name - must include suffix)

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: ANGELIKA M. FERRIER
Name (Printed or typed)

12041 PICCADILLY PLACE
Address

DAVIE, FL 33325
City, State & Zip

954 382-5000
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ANGELIQUE ON LINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I. NAME: The name of the Corporation shall be:

ANGELIQUE ON LINE, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

12041 Piccadilly Place
DAVIE, FL 33325

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

7500 SHARES at \$ 1.00 Par Value

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

ANGELIKA M FERRIER
12041 Piccadilly Place
DAVIE, FL 33325

V. INCORPORATOR:

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

ANGELIKA M FERRIER
12041 Piccadilly Place
Davie, FL 33325

The undersigned incorporator has executed these Articles of

Incorporation this 6th day of JANUARY, 2000.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

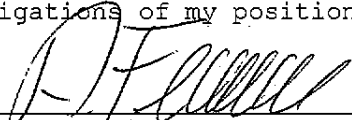
1. The name of the corporation is:

ANGELIQUE ON LINE, INC.

2. The name and address of the registered agent and office is:

ANGELIKA M FERRIER
12041 Piccadilly Place
DAVIE, FL 33325

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

Jan 6th 00
Date

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00 JAN 10 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA