

P000000017122

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

My Angels Mexican Artisan, INC

100003134801--3
-02/14/00--01107--015
*****70.00 *****70.00

Subject: MIS ANGELES ARTESANIA MEXICANA, Inc

(Proposed corporate names -- 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
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ADDITIONAL COPY REQUIRED

FROM: LUZ M MARTINEZ
Name

222 6th STREET
Address

WINTER GARDEN, FL 34787
City, State & Zip

407-654-3095

407-466-4745

Daytime Telephone number

FILED
00 FEB 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch FEB 17 2000

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: Mis Angeles Artesania Mexicana, Inc

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 358 W Story Road Ocoee, FL 34761

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Common Stock, No par value.

Article IV Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent are: Luz M Martinez , 222 6th Street Winter Garden, FL 34787

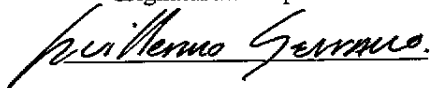
Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Luz M Martinez D/P 222 6th Street, FL 34787 Guillermo Serano D/S 222 6th Street, FL 34787


Signature/Incorporator

2-10-00

Date


Signature/Incorporator

2-10-00

Date

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 position as registered agent.


Signature/Registered Agent

2/10/00

Date

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TALLAHASSEE, FLORIDA