

Account 43114

April 26, 2000

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, FL 32314

100003229751--6

-04/28/00--01110--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir,

Enclosed is our check for \$78.75 for Angel Face Investment Holdings, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

FILED  
00 APR 28 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

PLEASE RETURN VIA FEDEX USING ENCLOSED AIRBILL. THANKS!!

S. Thompson APR 28 2000

# ARTICLES OF INCORPORATION

Angel Face Investment Holdings, Inc.

FILED  
00 APR 28 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Angel Face Investment Holdings, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

1240 Mercedes Place  
Orlando, FL 32804

## 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 at a \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack Speaks  
1240 Mercedes Place  
Orlando, FL 32804

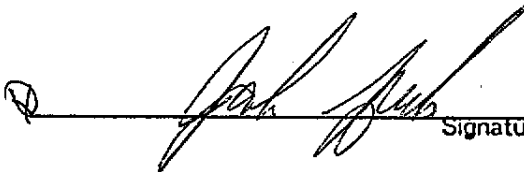
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jack Speaks  
1240 Mercedes Place  
Orlando, FL 32804

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of April, 19, 2000.

 \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Angel Face Investment  
Holdings, Inc.

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

Jack Speaks  
(Name)  
1240 Mercedes Place  
(P.O. Box not acceptable)  
Orlando, FL 32804  
(City/State/Zip)

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*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.*

①   
(Signature)

4/26/00  
(Date)