

CARLOS ESSEY
8189 NW 74 AVE.
MEDLEY, FL 33166

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4-19-00

Secretary of State
Filing Department
Division of Corporations
409 Gaines St.
Tallahassee, Florida 32399

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****122.50 *****78.75

Re: Filing Articles of Incorporation of *ANGEL AZUL CORP.*

Dear Sirs:

Enclosed is the original executed Articles of Incorporation for *ANGEL AZUL CORP.* together with the required copy of same for filing. Also enclosed is this firm's check in the sum of \$122.50, representing the State filing fee and fee for a certified copy of the filed Articles of Incorporation.

If you should have any questions, please do not hesitate to call. (305) 887-6844

Sincerely,



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00 MAY -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
00 MAY -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANGEL AZUL, Corp.

These articles are filed with the Secretary of State of the State of Florida for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

ARTICLE I - NAME

The name of the corporation shall be:

ANGEL AZUL, Corp.

8189 NW 74TH AVE., MEDLEY, FL. 33166

ARTICLE II - MANAGEMENT BY DIRECTORS

All corporate power that is not reserved to the shareholders by law or otherwise shall be exercised exclusively by or under the authority of the Board of Directors, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall consist of not less than one, nor more than nine, members. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business which may be properly done by the Board of Directors on behalf of the corporation shall consist of a majority of the members thereof. The Board of Directors shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board of Directors, from time to time, deem advisable, and any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

ARTICLE III - ACTION BY UNANIMOUS CONSENT

The shareholders or the Board of Directors, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

Until the shareholders elect directors and same have been duly qualified, the business of the corporation shall be managed by an initial Board of Directors consisting of:

CARLOS ESSEX;

ARTICLE V - INITIAL OFFICERS

Until the Board of Directors elects officers and same has been duly qualified, the business of the corporation shall be conducted by the following officers:

President

CARLOS ESSEX

Vice-President

Secretary

CARLOS ESSEX

Treasurer

ARTICLE VI - DURATION

The existence of this corporation shall be perpetual.

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the Board of Directors of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in consideration for the issuance of capital stock of the corporation, the said purchase shall be on such basis and terms and for such consideration as the Board of Directors shall determine.

ARTICLE IX - MINIMUM CAPITAL

The amount of capital with which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).


ARTICLE X - PRE-EMPTIVE RIGHTS


Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer
duly authorized to administer oaths and take acknowledgments
to me well known or who produced _____ as
identification and known to me to be the individual described in and who executed the
foregoing Articles of Incorporation, and he acknowledged before me that he executed the
same freely and voluntarily for the purposes therein expressed and did not take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this 26
day of April, 2000

 Eva Rodriguez
My Commission CC700571
Expires December 7, 2001




Notary Public, State of Florida

My Commission expires:

REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for the above-stated corporation,
at the place designated in Paragraph XIV of the foregoing Articles of Incorporation, I
hereby agree to act in this capacity and agree to comply with the provisions of the Florida
Statute relative to keeping open said office.

Dated this 19th day of APRIL, 2000

CARLOS ESSEX 
Registered Agent
8189 NW 74 AVE.
MEDLEY FL 33166