

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ANGEL BITES INC.

| Certificate of State | ıs | | <u> </u> | - | 21 0 | 0 |
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| Estimated Charge | | | | | | \$78.75 |

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ARTICLES OF INCORPORATION

angel Bites Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Ungel Bites Inc.

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2385 Executive Center Dr. #100 Boca Ration, FL 33431

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 5000 shares, having an individual par value

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of H00000033727 #100 ... this corporation shall be:

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Article VII

The initial board of Directors shall consist of a total of | person(s) and the name and address of the person(s) who are to serve as an initial director(s)

Esig Perlow
2385 Executive Center Dr. #100
Boca Raton, Pl 33431

Article VIII

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

Esig Perlow 2385 Executive Center Dr. #100 Boca Raton, Pl 33431

The undersigned has executed these Articles of Incorporation this 20 day of June ,200.

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

RECISTERED AGENT

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SEGRETARY OF STATE DIVISION OF CORPORATIONS