

P00000078422


TRANSMITTAL LETTER

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

600003356106--3
-08/15/00--01015--002
*****70.00 *****70.00

SUBJECT: Articles of Incorporation / Hisangel's Enterprises, Inc.

I enclose an original and two copies of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.


FROM: Barry Mitchell
226 Terri Cove
Niceville, FL 32578
850-729-1961

FILED
00 AUG 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 18 2000

ARTICLES OF INCORPORATION
OF

Hisangel's Enterprises, Inc.

ARTICLE ONE

NAME

The name of the corporation shall be:

Hisangel's Enterprises, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

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

Barry Mitchell
226 Terri Cove
Niceville, Florida 32578

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is: One thousand shares

FILED
00 AUG 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Barry Mitchell
226 Terri Cove
Niceville, FL 32578

ARTICLE FIVE

INCORPORATOR

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

Barry Mitchell
226 Terri Cove
Niceville, FL 32578

The undersigned has executed these Articles of Incorporation
this 1st Day of August, 2000.



FILED
00 AUG 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

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:

Hisangel's Enterprises, Inc.

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

Barry Mitchell
226 Terri Cove
Niceville, FL 32578

850-729-1961

Signature



Title:

Date:

8/1/2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ON 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



DATE:

8/1/2000