

P00000084067

FILED  
00 SEP -6 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000046770 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 HEAVEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H000000046770

ARTICLES OF INCORPORATION  
OF  
ANGEL HEAVEN, INC.

FILED  
00 SEP -6 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation will be ANGEL HEAVEN, INC.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 830 NE 76<sup>TH</sup> Street, Boca Raton, Florida 33487

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is ALAN S. TIFFORD, with an address of 800 SE 3<sup>RD</sup> Avenue, Suite # 300, Fort Lauderdale, Florida 33316

PREPARED BY:  
SHELDON GOLDING, P.A.  
800 SE 3rd Ave. Ste # 300  
Fort Lauderdale, Florida 33316  
Tel : (954) 763-2122  
Fax : (954) 462-0128  
Fla. Bar # 137191

H000000046770

H00000046770

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is: ALAN S. TIFFORD

President/Director: ALAN S. TIFFORD

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

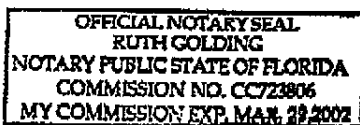
ALAN S. TIFFORD  
800 Southeast 3rd Avenue  
Suite # 300  
Fort Lauderdale, Florida 33316


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5<sup>TH</sup> day of September, 2000.

  
ALAN S. TIFFORD

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation was executed and acknowledged before me by ALAN S. TIFFORD who is personally known to me, and who did/did not take an oath, on the 5<sup>th</sup> day of Septemebr, 2000.



  
Signature of Notary Public

H00000046770

H000000046770

**CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

ANGEL HEAVEN, INC. desiring to organize under the  
laws of the State of Florida with its principal office located at  
830 NE 76<sup>TH</sup> Street, Boca Raton, Florida 33487, has named  
ALAN S. TIFFORD, whose address is 800 Southeast 3rd Avenue,  
Suite #300 Fort Lauderdale, Florida 33316 as its agent to accept  
service of process with in the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above  
corporation, at the place designated in this certificate, the  
undersigned agrees to act in this capacity, and agrees to comply  
with the provisions of Florida law relative to keeping the  
designated office open.

  
\_\_\_\_\_  
ALAN S. TIFFORD

Dated: September 5<sup>TH</sup>, 2000

H000000046770

FILED  
00 SEP -6 PM 1:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA