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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/29/00--01051--001

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANGELIC BLOOM, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 SEP 29 PM 1:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 SEP 29 AM 10:49
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed 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: ANGELIC BLOOM. INC.

ARTICLE II - PRINCIPAL OFFICE:

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

11212 SW 134 Court
Miami, Fl. 33186

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares with a value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Fabiola Venegas
611 Forrest Dr. apt.#216
MIami Spring, Fl. 33166.

00 SEP 29 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V - INCORPORATOR (S):

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

Fabiola Venegas, as President, 611 Forrest Dr. apt.216, Miami Springs, Fl. 33166
Maria F. Diaz, as Vicepresident, 11212 SW 134 Ct.. Miami, Fl. 33186
Carmen Calderon, as Secretary/Treasures, 11212 SW 134 Ct., Miami, Fl. 33186

ARTICLE VI - DIRECTOR (S):


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


Fabiola Venegas, President	33.33%	Carmen Calderon as Secretary/Treasurer
611 Forrest Dr. #216	shares	11212 SW 134 Ct.
Miami Spring, Fl. 33166		33.33% of shares
		Miami, Fl. 33186
Maria F. Diaz, Vicepresident	33.33% shares	
11212 SW 134 CT.		
Miami, Fl. 33186		

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

28 day of September, 2000.-


Fabiola Venegas. President.-


Maria F. Diaz, Vicepresident-


Carmen Calderon. Secretary/Treasurer.-

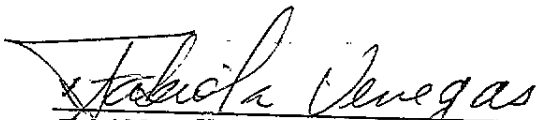
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: **ANGELIC BLOOM, INC.**

2. The name and address of the registered agent and office is: 11212 SW 134 Ct.
Miami, Fl. 33186

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Fabiola Venegas, President.-

DATE: September 28, 2000

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TALLAHASSEE FLORIDA