Laura L. Brogan, P.A.

A PROFESSIONAL ASSOCIATION

in my with Little + + -

July 25, 2001

Secretary of State Division of Corporations - Incorporations 409 East Gaines Street Tallahassee, Florida 32399

RE: **ANGELWORKS & COMPANY**

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and Registered Agent designation for ANGELWORKS & COMPANY. Please file with the State and provide our office with a certified copy of the Articles. I have enclosed a check in the amount of \$78.75 (\$70.00 incorporation fee and \$8.75 certified copy fee) to cover your charges for same.

If you have any questions, please do not hesitate to contact our office.

LLB: **Enclosures**

1

NOI-17445



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 2001

LAURA L. BROGAN, P.A. 2691 EAST OAKLAND PARK BLVD. SUITE 102 __ FT. LAUDERDALE, FL 33306

SUBJECT: ANGELWORKS & COMPANY

Ref. Number: W01000017445

We have received your document for ANGELWORKS & COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

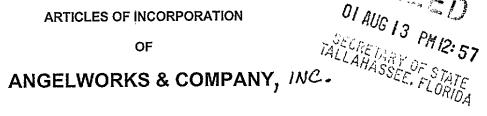
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Letter Number: 601A00043928

Doris Brown Document Specialist New Filings Section



ARTICLE I - NAME

The name and address of this corporation is: ANGELWORKS & COMPANY, 2691 East Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2691 East Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is Laura L. Brogan.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

<u>NAME</u> Laura L. Brogan ADDRESS 2691 East Oakland Park Blvd. Suite 102 Ft. Lauderdale, Florida 33306

ARTICLE VIII - INCORPORATOR

<u>NAME</u> Laura L. Brogan ADDRESS
2691 East Oakland Park Blvd.
Suite 102
Ft. Lauderdale, Florida 33306

ARTICLE IX - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE	QF , the undersigned incorporator has executed these Articles
of Incorporation this <i>2.</i>	day of July, 2001. NCORPORATOR
STATE OF FLORIDA)	
COUNTY OF BROWARD)	
State aforesaid and in the appeared Laura L. Brogan, no.	day of July, 2001, before me, an officer duly authorized in the County aforesaid to take acknowledgements, personally to me personally known, [] who presented driver's license _, or [] other identification, and who did take an oath, and ecuted the foregoing Articles of Incorporation freely and Notary Public William County Count
My Commission Expires:	(license number)

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

/Brogan Registered Agent

3