

Division of Corporations

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Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**FLORIDA PROFIT CORPORATION OR P.A.****ANGEL EYES ENTERPRISE, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ANGEL EYES ENTERPRISE, INC.**

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**Article 1: Name**

The name of the Corporation will be ANGEL EYES ENTERPRISE, INC.

**Article 2: Purpose of Corporation**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**Article 3: Terms of Existence**

This Corporation shall have perpetual existence.

**Article 4: Principal Office**

This Corporation's initial office and mailing address are: 18316 NW 68 AVE. #G, MIAMI LAKES, FL 33015

**Article 5: Officers**

The officers of the Corporation shall be:

President/Treasurer:

KAREN McKENZIE, 18316 NW 68 AVE. #G, MIAMI LAKES, FL 33015

Vice President/Secretary:

MARISOL GARBUTT, 18316 NW 68 AVE. #G, MIAMI LAKES, FL 33015

**Article 6: Directors**

The officers of the Corporation shall have one director initially: MARISOL GARBUTT, 18316 NW 68 AVE. #G, MIAMI LAKES, FL 33015

**Article 7: Corporate Capitalization**

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 750 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

PREPARED BY: Jacquelyn Lumpkin Wooden, Esq. FLA BAR NO. 078123  
99 N.W. 183 St., Ste.234, Miami, FL 33189, (305) 770.1612

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**Article 8: Preemptive Rights**

This corporation elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of the corporation unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of the corporation's stock.

**Article 9: Sub-Chapter S Corporation**

The corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

**Article 10: Registered Agent**

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent: Jacquelyn L. Wooden, Esq.  
Address: 99 N.W. 183 St., Ste. 234, Miami, FL 33169

**Article 11: Incorporators**

The name and address of the incorporator is as follows:

MARISOL GARBUTT  
18316 NW 68 AVE., #G,  
MIAMI LAKES, FL 33015

**Article 12: Amendment**

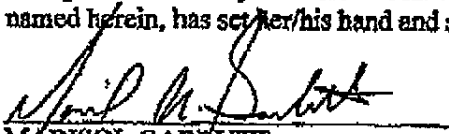
These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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ACKNOWLEDGMENT OF THE INCORPORATOR  
AND EXECUTION BY THE  
CHAIRMAN OF THE BOARD OF DIRECTORS

In acknowledgment and witness whereof, the undersigned MARISOL GARBUTT, as an Incorporator and duly authorized Officer of the Board of Directors of the corporation named herein, has set her/his hand and seal on this day August 21, 2001.

  
MARISOL GARBUTT

ACCEPTANCE OF REGISTERED AGENT

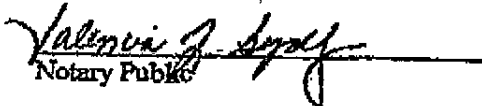
Having been named as Registered Agent of the above corporation at the place designated in the Articles of Incorporation, I, JACQUELYN L. WOODEN, ESQ., hereby accepts to act in this capacity, and agree to comply with the provisions of the Florida Statutes pertaining to the duties and responsibilities of a Registered Agent.

  
JACQUELYN L. WOODEN, ESQ.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I hereby certify that on this date August 21, 2001, before me personally appeared MARISOL GARBUTT, an officer duly authorized so to act, who is ☒ Personally known to me OR Produced as identification; and JACQUELYN L. WOODEN as Registered Agent, who is ☒ Personally known to me OR Produced as identification, and executed these Articles of Incorporation for the purposes stated therein.

Witness my hand and official seal in the aforesaid State, County, and Date.

  
Notary Public

(SEAL)



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