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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**ANGELICA'S INTERNATIONAL SUPPLIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF:**

**ANGELICA'S INTERNATIONAL SUPPLIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

***ANGELICA'S INTERNATIONAL SUPPLIES, INC.***

**ARTICLE II - PRINCIPAL OFFICE**

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

***23253 Largo Mar Circle  
Boca Raton, FL 33431***

**ARTICLE III - CAPITAL STOCK**

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

***One Thousand (1000)***

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

***JEANNETTE ENDARA  
23253 Largo Mar Circle  
Boca Raton, FL 33431***

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Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N. State Road 7 (441)  
Margate, FL 33063  
Phone (954) 344-3555

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**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**JEANNETTE ENDARA  
23253 Largo Mar Circle  
Boca Raton, FL 33431**

The undersigned has executed these Articles of Incorporation this 27th day of September, 2001.

  
\_\_\_\_\_  
**JEANNETTE ENDARA/President**

**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:*

**ANGELICA'S INTERNATIONAL SUPPLIES, INC.**

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

**JEANNETTE ENDARA  
23253 Largo Mar Circle  
Boca Raton, FL 33431**

***I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent.***

Signature: 

**Date: September 27th, 2001**

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**H** 01000102984**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: September 27th, 2001

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