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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004686785--4
-11/19/01--01022--004
*****70.00 *****70.00

SUBJECT: Angelica Products Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 70.00

FROM:

Angelica Jimenez
Name (printed or typed)
4200 Community Dr. 1514
Address
West Palm Beach FL 33409
City, State, & Zip
561-640-4240
Telephone Number

Note: Please provide the original and one copy of the articles.

G. BLALOCK NOV 26 2001

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Angelic Products Inc.

The undersigned 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 Products Inc.

ARTICLE II PRINCIPAL OFFICE

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

4200 Community Dr. 1514
West Palm Beach Fl. 33409.

mailing address: Angelic Products Inc.
P.O. Box 425
Boynton Beach Fl. 33425

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Angelica Jimenez
4200 Community Dr. 1514
West Palm Beach Fl. 33409

ARTICLE V INCORPORATOR(S)

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

President: Angelica Jimenez
4200 Community Dr. 1514
West Palm Beach Fl. 33409

Vice President: Melissa Vera
117 South East 15 Ave.
Boynton Beach Fl. 33435

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

Nov day of 14 2001

Angelica Jimenez

Signature

Melissa Vera

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
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: Angelica Products Inc.

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

Angelica Jimenez (Name)

4200 Community Dr. 1514 (P.O. Box NOT acceptable)

West Palm Beach Fl 33409 (City/State/Zip)

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 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 Angelica Jimenez

DATE 11.14.01

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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