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TRANSMITTAL LETTER

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02 JAN 22 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004788496--4
-01/22/02--01070--013
*****78.75 *****78.75

SUBJECT: ANGEL CAKE TRANSPORT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee

☒ $78.75 Filing Fee & Certificate

☐ $122.50 Filing Fee & Certified Copy

☐ $131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: ISABEL MARIANELA REYES
Name (Printed or typed)

11101 SW 154th PL
Address

MIAMI FL 33196
City, State & Zip

(305) 388-2468
Daytime Telephone number

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

CR1-29

ARTICLES OF INCORPORATION

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANGEL CARE TRANSPORT INC

ARTICLE II PRINCIPAL OFFICE

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

11101 SW 154th PL
Miami FL 33196

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISABEL MARIANELA REYES
11101 SW 154th PL
Miami FL 33196

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ISABEL MARIANELA REYES PRESIDENT
11101 SW 154 PL
MIAMI FL 33196

ROLANDO I. REYES V.P./SECRETARY
11101 SW 154 PL
MIAMI, FL 33196

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

17th day of JANUARY, 2002

(An additional article must be added if an effective date is requested.)

X _____
Signature

X _____
Signature

_____
Signature

Notarization is not required

NOTE: **Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

CERTIFICATE OF DESIGNATION OF 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: ANGEL CARE TRANSPORT

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

ISABEL MARIANELA REYES
(NAME)

11101 SW 154 PL
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI FL 33196
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X Isabel Reyes
(SIGNATURE)

1/17/02
(DATE)

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