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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

Account Number : I19990000058

Phone : (954) 753-6042

Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

ANGEL FASHION, INC.

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:  
Angel Fashion, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

1299 NW 40<sup>th</sup> Avenue  
Lauderhill, FL 33313

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
9690 W. Sample Road SUITE 202  
CORAL SPRINGS, FL 33065  
(954) 753-2222

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**ARTICLE THREE  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

**ARTICLE FOUR**

**INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

Michael Morhaim  
1299 NW 40<sup>th</sup> Avenue  
Lauderhill, FL 33313

**ARTICLE FIVE**

**INCORPORATOR**

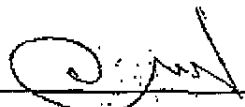
The name and address of the Incorporator is:

Michael Morhaim  
1299 NW 40<sup>th</sup> Avenue  
Lauderhill,, FL 33313

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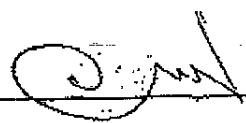
The undersigned has executed these Articles of  
Incorporation. This 30<sup>th</sup> day of January.

Signature:   
Date: 1-30-02

**CERTIFICATE OF DESIGNATED REGISTERED AGENT**

Pursuant to the provisions of section 607.0501 Florida  
Statutes, the Undersigned Corporation, under the Laws of the  
State of Florida submits to the following statement  
designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Angel Fashion, Inc.
2. The name and address of the registered agent  
Michael Morhaim  
1299 NW 40<sup>th</sup> Avenue  
Lauderhill, FL 33313

Signature:   
Date: 1-30-02

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SIEGELAUB, LIEBERMAN AND ASSOC.

No.3212 P. 5/5

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 1-30-02

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