

P02000054678

(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

FILED
02 MAY 16 PM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: My Guardian Angel Inc, Inc.
(Name of Corporation)

Gentlemen:

300005450763--4
-05/03/02--01080--023
*****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Stanley Lee
(Individual's Name)

Guardian Angel Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
209 Camino Pl		
Melbourne Beach FL		
32951	PHONE	(321) 729-8768
(321)	729-8768	Ext.
Area Code	Number	

W08-13346
08/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2002

DIANA L. LEAHY
209 CAMINO PL
MELBOURNE BEACH, FL 32951

SUBJECT: GUARDIAN ANGEL INC.
Ref. Number: W02000013346

We have received your document for GUARDIAN ANGEL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 102A00029068

ARTICLES OF INCORPORATION

of

My Guardian Angel Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

My Guardian Angel Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~5,000,000~~ ^{1 (\$ million)} shares of common stock, par value \$ 2.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
209 Camino PL.		
CITY	FLORIDA	ZIP
Melbourne Beach		32951
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Diana L. Leahy	
ADDRESS	209 Camino PL	
CITY	FLORIDA	ZIP
Melbourne Beh		32951

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (Two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Diana L. Leahy		
ADDRESS	209 Camino PL		
CITY	Melbourne Beach	STATE	FL ZIP 32951
NAME	Joan Goldscholle		
ADDRESS	11470 N.W. 32nd PL		
CITY	Sunrise FL	STATE	FL ZIP 33323
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Diana L. Leahy		
ADDRESS	209 Camino PL		
CITY	Melbourne Beach	STATE	FL ZIP 32951
NAME	Joan Goldscholle		
ADDRESS	11470 N.W. 32nd PL		
CITY	Sunrise	STATE	FL ZIP 33323
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of May 2002.

Diana Leahy (Signature)

Joan Goldscholle (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
02 MAY 16 PM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Guardian Angel Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 209 Camino PL
Melbourne Beach FL 32951

has named Diana L. Leahy

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Diana L. Leahy
(Signature)

5-01-02

(Date)