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SECRETALY OF STATE
TALLAHASSEE, FLORIDA

D2001/1199 Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

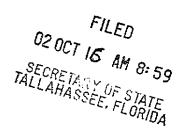
Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ANGEL'S PARADISE SPA INC

Certificate of Status	Λ
Certified Copy	1
<u> </u>	1
Page Count	04
Estimated Charge	\$78.75

DB10/172



ARTICLES OF INCORPORATION OF

ANGEL'S PARADISE SPA INC

ARTICLE I- NAME:

The name of this corporation is: ANGEL'S PARADISE SPA INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by: ABES Accounting Service Inc 85 Grand Canal Dr #404 Miami, FL 33144 this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 14206 SW 52 nd Street, Miami, FL 33175

The name of the initial registered agent of this corporation is:

PATRICIA GONZALEX DEL REAL
14206 SW 52 Street
Miami, FL 33175

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(ss) of the initial director(s) of this corporation is (are):

PATRICIA GONZALEZ DEL REAL 14206 SW 52 Street Miami, FL 33175

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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this

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articlés of

incorporation is (are):

PATRICIA GONZALEZ DEL REAL 14206 SW 52 Street Miami, FL 33175

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation day of October, 2002

Patricia Gonzalez del Real

FILED
02 OCT 16 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, MAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:

Patricia Gonzalez as its agent to accept service of process within the State of Florida, with the requistered address as: 14206 SW 52 Street Miami, Florida

由中省省省共和省省全省大省

<u>ACKNOWLEDGMENTS</u>

HAVING BEEN NAMED TO ACCEPT BERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 10 DAY OF October 2,002

REGISTERED AGENT

Patricia Gonzalez del Real