

**P03000049417**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : M.A.V. CORPORATE SERVICES  
Account Number : 120000000007  
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Fax Number : (954) 966-5273

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -5 PM 3:38

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MIS ANGELITOS Y TU INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
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FROM : MAU CORPORATE SERVICES

FAX NO. : 954-966-5273

May. 05 2003 10:49AM P2

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**ARTICLES OF INCORPORATION**

**OF**

**MIS ANGELITOS Y TU INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **MIS ANGELITOS Y TU INC.**

The principal place of business of this corporation shall be:

**1564 WASHINGTON AVE. MIAMI BEACH, FLA. 33139**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED ONE DOLLAR PAR VALUE**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**EDGAR LAGUADO**

**1564 WASHINGTON AVE.  
MIAMI BEACH, FLA. 33139**

**BLANCA LAGUADO**

**1564 WASHINGTON AVE.  
MIAMI BEACH, FLA. 33139**

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TALLAHASSEE, FLORIDA

FROM : MAV CORPORATE SERVICES

FAX NO. : 954-966-5273

May. 05 2003 10:50AM P3

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**ARTICLES VI INCORPORATOR(S)**

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

EDGAR LAGUADO

1564 WASHINGTON AVE.  
MIAMI BEACH, FLA. 33139

BLANCA LAGUADO

1564 WASHINGTON AVE.  
MIAMI BEACH, FLA. 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 3RD day of MAY 2003.

Signature(s) of incorporator(s)

(SEAL)

Edgar Laguardo  
EDGAR LAGUADO

Blanca Laguardo  
BLANCA LAGUADO

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\*\*\*\*\*

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this

3RD day of MAY 2003 by EDGAR LAGUADO AND BLANCA  
LAGUADO (Name of Incorporator)

of MIS ANGELITOS Y TU INC.  
(Name of Corporation)

Geraldine Fagan  
Notary Public.

(SEAL)

My Commission Expires:

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MIS ANGELITOS Y TU INC.

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

EDGAR LAGUADO1564 WASHINGTON AVE.(P. O. BOX NOT ACCEPTABLE)MIAMI BEACH, FLA. 33139(CITY/STATE/ZIP)SIGNATURE / EDGAR LAGUADO (Corporate Officer)TITLE PRESIDENTDATE 5-3-3

(SEAL)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE / EDGAR LAGUADO (Registered Agent)DATE 5-3-3

(SEAL)

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REGISTERED AGENT