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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

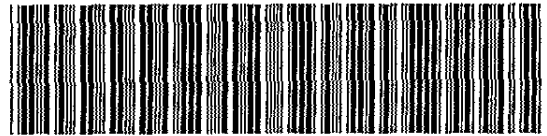
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS
10/14/03

October 8, 2003

Celene Rattray
1600 S.W. 120th Terrace
Pembroke Pines, Fl. 33025
(754) 423-1017

State of Florida
Division of Corporation
409 E. Gaines St.
Tallahassee, Fl. 32314

Re: Angel Touch Health Inc.

Please accept my apologies for sending the documents for incorporation without sending the necessary filing fees. It was an oversight on my part and therefore would like to rectify the situation by sending the check directly to you. Enclosed is a copy of the original documents that were sent yesterday. The documents were signed for by a Smith according to UPS. I made several attempts to call, but was unsuccessful. Additionally, I am sending you a return Airborne Pack to save you the trouble of sending the confirmation.

Thanks for your cooperation.

Sincerely,


Celene Rattray

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.

ARTICLE I NAME

The name of the corporation shall be:

ANGEL TOUCH HEALTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of shares that this corporation shall be:

**1600 S.W. 120th Terrace
Pembroke Pines, FL 33025**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100, and will engage in all legal activities within the state of Florida.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

Adrian Allen
7001 Environ Blvd., Suite #501
Lauderhill, Florida 33319

ARTICLE V INCORPORATOR(S)

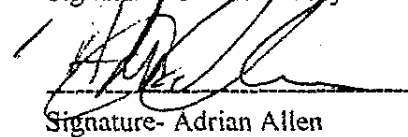
The names(s) and address(es) of the incorporators(s) to these Articles of Incorporation is (are):

Vivienne Chance, President
Celene Rattray, Vice-President/Treasurer
Adrian Allen, Secretary

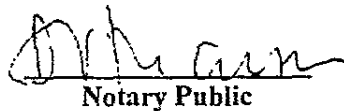
The undersigned incorporator(s) has have executed these Articles of Incorporation this 7th day of October, 2003.

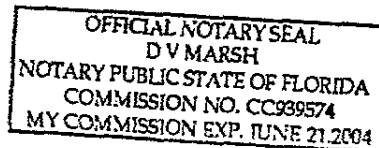

Signature- Vivienne Chance


Signature- Celene Rattray


Signature- Adrian Allen

Sworn to and subscribed to me this 7th day of October, 2003.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.051, 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 TOUCH HEALTH, INC.

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

Adrian Allen

7001 Environ Blvd., Suite # 501

Lauderhill, Florida 33319

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 and accept the obligations of my position as registered agent.


Signature

10/07/03
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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