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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.

ANGELGIRL, INC.

Certificate of Status	0
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Articles of Incorporation of ANGELGIRL, INC. 04 JAN -5 AM 10: 26
SECRETARY OF STATE
TALL SHASSEF FLORIDA

Article I. Name

The name of this Florida corporation is: ANGELGIRL, INC.

Article II. Address

The mailing address of the Corporation is:

ANGELGIRL, INC. 328 CRANDON BOULEVARD, SUITE 216 A KEY BISCAYNE, FL 33149

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV, Registered Agent

The name and address of the registered agent of the Corporation is:

MERIDITHE GRAY 326 CRANDON BOULEVARD, SUITE 216 A KEY BISCAYNE, FL 33149

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Meridithe Gray 323 Crandon Boulevard, Suite 216 A Key Biscayne, FL 33149

Prepared by: Rachlin, Saunders & Associates 11120 N. Kendali Dr., #201 Miami, FL 33176 (305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII Incorporator

The name and address of the incorporator is:

MERIDITHE GRAY 328 CRANDON BOULEVARD, SUITE 216 A KEY BISCAYNE, FL 33149

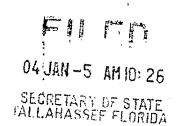
Article VIII. Comorate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 6, 2004.

BY: Munding Bray

President



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: ANGELGIRL, INC.

REGISTERED AGENT; MERIDITHE GRAY 328 CRANDÓN BOULEVARD, SUITE 216 A KEY BISCAYNÉ, FL 33149

) agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate, I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MERIDITHE GRAY
Registered Agent

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