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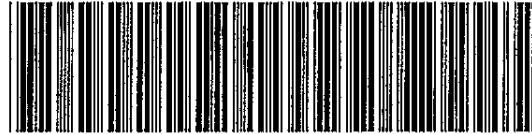
(Business Entity Name)

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04 AUG 23 AM 10:29
DIVISION OF REVENUE

BM 8/23

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: GUARDIAN ANGEL INVESTMENT, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR:

\$78.75 FILING FEE & CERTIFIED COPY

FROM: AYESHA MCCLAIN
15988 NW 48 AVE
MIAMI, FL 33056

1-305-205-5768

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION
of

GUARDIAN ANGEL INVESTMENT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GUARDIAN ANGEL INVESTMENT, 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 ONE HUNDRED shares (100) of _____ Dollars (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

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FILED IN STATE
RECORDS OF INCORPORATIONS

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent of this Corporation is:

AYESHA MCCLAIN
15988 NW 48 AVE
MIAMI, FL 33014

PRINCIPAL OFFICE & MAILING ADDRESS IS: 15988 N.W. 48 AVE
MIAMI, FL 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:

AYESHA MCCLAIN, PRESIDENT/DIRECTOR
15988 NW 48 AVE
MIAMI FL 33014

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

AYESHA MCCLAIN, PRESIDENT/DIRECTOR
15988 NW 48 AVE
MIAMI FL 33014

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of August 20 04.

Agda M (seal)
(seal)

[illegible]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

AYESHA MCCLAIN

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of August 2004.

(notary seal)

Sammy Walker
(Notary Public, State of FL)
My commission expires:



Tammy Walker
Commission #DD319687
Expires: May 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

GUARDIAN ANGEL INVESTMENT, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

15988 NW 48 AVE
MIAMI, FL 33014

has named AYESHA MCCLAIN
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

04 AUG 23 AM 10:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS