

11/22/04 18:10 FAX 3053719598
Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

GUARDIAN ANGELZ ENTERTAINMENT, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: **GUARDIAN ANGELZ ENTERTAINMENT, INC.**

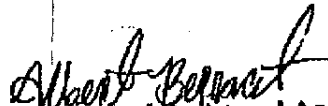
Address of Corporation: **4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of NPV

Article 3: **REGISTERED AGENT: ALBERT BERNACET**

**REGISTERED OFFICE: 5511 N.W. 76TH PLACE
COCONUT CREEK, FL 33073**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P.S.T) **ALBERT BERNACET, 5511 N.W. 76TH PLACE, COCONUT CREEK, FL 33073**
2. (V) **CELENA ROMERO, 5511 N.W. 76TH PLACE, COCONUT CREEK, FL 33073**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ALBERT BERNACET
5511 N.W. 76TH PLACE
COCONUT CREEK, FL 33073**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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