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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)	_			
(Document Number)				
Certified Copies Certificates of Status	— -			
Special Instructions to Filing Officer:	7			
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SEGREDARY (STATE
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LE CEF	RCLE 801, INC.,		
and the second	(PROPOSED CORPORA	TE NAME – MUST INCL	UDIASUTTIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Catrie Gregory Name (Printed or typed)		
-		SW 11th Court	
-		Florida 33325 State & Zip	
		77-5162 elephone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2004

CARRIE GREGORY 11925 SW 11TH COURT DAVIE, FL 33325

SUBJECT: LA CERCLE 801, INC. Ref. Number: W04000045099

We have received your document for LA CERCLE 801, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must state the number of shares of authorized stock.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Letter Number: 604A00068999

Carolyn Lewis Regulatory Specialist II New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Carrie's Angels Corporation 11925 SW 11th Court Davie Florida 33325 Cell 954-600-5107 carriesangels@bellsouth.net

Dearest Carolyn Lewis-

Per, your request Letter # 604A00068999 The Article of Incorporation has been completed and enclosed for your review. I will be looking for the Corporation document number on sunbiz.gov.

Thanks Ahead of Time,

Cg

Happy Holidays!

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LA CERCLE 801, INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7830 WILES ROAD, CORAL SPRINGS FLORIDA 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

(1) SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: MICHAEL EMERY, 1 FINANCIAL PLAZA SUITE 200. FT LAUDERDALE FLORIDA 33394

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

LISA WEISS 7830 WILES ROAD CORAL SPRINGS, FLORIDA 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

MEmerus	12/01/2004	
Signature/Registered Agent	Date	
Hisa Weiss	12/01/2004	
Signature/Incorporator	Date	