

**P06000115441**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000220901 3)))



H060002209013ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE ANGEL'S USA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

06 SEP -6 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

09/06/2006 06:16 3054851098

BERRIZ&GIRALDO

PAGE 01

850-205-0381

9/5/2006 10:06

PAGE 001/001

Florida Dept. of State



September 6, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: ANGEL'S INC.  
REF: W06000039142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict number is L04000015707.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

FAX Aud. #: H06000220901  
Letter Number: 406A00053938

406000220901 3

FILED  
06 SEP - 6 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**THE ANGEL'S USA INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**THE ANGEL'S USA INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**BERRIZ & GIRALDO P.A.**  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

**THE ANGEL'S USA INC.**

406000220901 3

H060002209013

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**CARLOS ALONSO ARTEAGA  
4615 NW 72 AVE SUITE # 112  
MIAMI, FL 33166**

The principal office shall be:

**4615 NW 72 AVE SUITE # 112  
MIAMI, FL 33166**

H060002209013

4060002209013

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** persons, and the name and address of the person who is to serve as an initial director is:

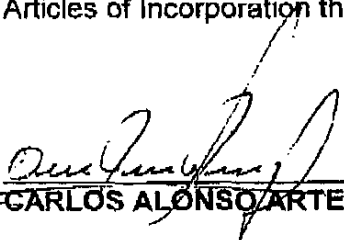
**CARLOS ALONSO ARTEAGA**  
**4615 NW 72 AVE SUITE # 112**  
**MIAMI, FL 33166**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**CARLOS ALONSO ARTEAGA**  
**4615 NW 72 AVE SUITE # 112**  
**MIAMI, FL 33166**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 05 day of SEPTEMBER, 2006

  
**CARLOS ALONSO ARTEAGA**

4060002209013

4060002209013

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

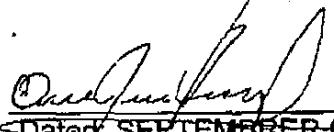
**THE ANGEL'S USA INC.**

2. The Name and Address of the registered agent and office is

**CARLOS ALONSO ARTEAGA  
4615 NW 72 AVE SUITE # 112  
MIAMI, FL 33166**

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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: SEPTEMBER 05, 2006

06 SEP - 6 AM 9:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

4060002209013