

**Electronic Articles of Incorporation
For**

P06000155824
FILED
December 21, 2006
Sec. Of State
bmcknight

COUNTRY ANGELS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COUNTRY ANGELS INC

Article II

The principal place of business address:

122 COMMONWEALTH AVE
POLK CITY, FL. 33868

The mailing address of the corporation is:

122 COMMONWEALTH AVE
POLK CITY, FL. 33868

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GLENDA BURNS
122 COMMONWEALTH AVE
POLK CITY, FL. 33868

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GLENDA BURNS

Article VI

The name and address of the incorporator is:

RON HIESTAND
23106 STATE ROAD 54

LUTZ, FL 33549

Incorporator Signature: RON HIESTAND

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLENDA BURNS
122 COMMONWEALTH AVE
POLK CITY, FL. 33868

Article VIII

The effective date for this corporation shall be:

01/01/2007