

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.

(((H07000092482 3)))



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

Division of Corporations

Fax Number : (850)205-0381

"Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

...Phone : 1305) 634-3694

: (305) 633-9696

angel brand, corp.

FLORIDA PROFIT/NON PROFIT CORPORATION

Cortificate of Status		ij
Certified Copy		1
Page Count	:	05
Estimated Charge	•	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

4/9/2007 1:13 PM

C.S.4-10



# ARTICLES OF INCORPORATION OF ANGEL BRAND, CORP.

I, ANGEL GONZALEZ, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby carrify as follows:

### ARTICLE )

The name of the proposed corporation is: ANGEL BRAND, CORP.

### ARTICLE II

This corporation shall lowe perpetual existence beginning on:

Date of incorporation.

#### ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florids.

### ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock, with a par value of \$1.00 per share.

# ARTICLE V

The principal place of business and mailing address of this corporation shall be:

# 12981 S.W. 112th Street Miami, Florida 33186

or at such other place as may later be designed by the Board of Oirectors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

#### ARTICLE VI

The name of the initial registered agent of this corporation shall be:

# ANGEL GONZALEZ

whose address shall be the address of the registered and principal office of this corporation.

JORGE E. W.ANCO, P.A. 1401 Ponce De Leon Blvd., #202 Corol Gables, Flurida 33134 Telephone No.: (305) 444-0044 Plorida Bar No.: 197807

HO1000092482

2001 APR -9 PH 1: 28

### ARTICLE VII

The husiness of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and not more than 6, as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

#### ARTICLE VIII

The names and street addresses of the first Board of Directors who subject to the provisions of these articles of incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, sec-

#### DIRECTORS:

NAMES

**AUDRESSES** 

angel gonzalez regina gonzalez 12981 S.W. 112th Street, Miami, Florida 33186 12981 S.W. 112th Street, Miami, Florida 33186

#### ARTICLE IX

The name and street address of each incorporator of this corporation is:

NAMES

**ADDRESS** 

ANGEL GONZALEZ

12981 S.W. 112th Street, Miami, Florida 33186

## ARTICLE X .

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

#### ARTICLE XY

This Corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its By-Laws. A fellure to cleet a president, a secretary or a treasurer shall not affect the existence of the corporation.

# ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

#### ARTICLE XIII

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the corporation against all costs and expenses (including anormey's fees) hereafter reasonably incorred by or imposed upon him in connection with or resulting from any action, told, or proceedings, of

whatever nature, to which he/she is or shall be made a part by reason of his/her being or having been a Director of the corporation, (whether or not he is a Director of the Corporation at the time he/she is made a party to such action, suft or moceeding, or at the time such cost or expanse is incurred by or imposed upon him/her).

However, an exception is made to the above in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been deterior in the performance of the duties imposed on him/her as such Director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these ARTICLES OF INCORPORATION, this day of April, 2007

ANGEL GONZALEZ, Subscriber

STATE OF FLORIDA
)SS
COUNTY OF MIAMI-DADE
)

I MEREBY CERTIFY, that on the \_\_\_\_\_ day of April, 2007, personally appeared before me, an authorized officer duty commissioned to administer oaths and take acknowledgments:

# ANGEL GONZALEZ

to me well known and known to me to be the person who executed the foregoing Articles of incorporation, and acknowledged that she signed and executed the same for the uses and purposes herein stated and who is personally known to me or produced a \_\_\_\_\_\_\_\_, as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

NUTAKY PUBLIC, State of Florida

My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF RUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

H() IUUM

In pursuance of Chapter 48.09) Florida Statutes, the following is submitted in compliance with said ACT:

That ANGEL BRAND, CORP., desiring to organize under the laws of the State of Florida, and with its principal office, as indicated in the Articles of Incorporation at the City of Miam!, County of Miami-Dade, State of Florida, has named ANGEL GONZALEZ, located at: 12981 S.W. 11272 Street, as its Agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this Cortificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping upon said office.

ANGEL GUNZALEZ, Registered Agent

HD7000092482