

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



05/07/07--01056--018 **78.75

I

FILED 2001 NAY -1 P 3: 25 SECRETARY OF STATE



2 , 2007

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of LITTLE ANGEL CORP.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely, Jim Neil Sweeney Myrna Lazona

(.j

FILED

2007 MAY -7 P 3: 25

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

LITTLE ANGEL CORP.

ARTICLE I. NAME The name of this corporation is LITTLE ANGEL CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1781 Brookshire Circle, W. Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is MYRNA LAZONA WALKER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JIM NEIL SWEENEY	MYRNA LAZONA WALKER
1781 Brookshire Circle	1781 Brookshire Circle
W. Melbourne FL 32904	W. Melbourne FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS The principal office of the corporation is located at 1781 Brookshire Circle, W. Melbourne, Florida 32904, and the mailing address of the corporation is 1781 Brookshire Circle, W. Melbourne, Florida 32904.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

JIM NEIL SWEENEY	MYRNA LAZONA WALKER
1781 Brookshire Circle	1781 Brookshire Circle
W. Melbourne FL 32904	W. Melbourne FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this <u>2</u> day of May, 2007.

SWEENEY WALKER LAZONA

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JIM NEIL SWEENEY and MYRNA LAZONA WALKER known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

NOTARY PUBLIC - STATE OF FLORIDA

WITNESS my hand and official seal in the County and State named above this ∂^{Λ} day of May, 2007.

FL/DL'S

. . .

FILED 2001 HAY - 7 P 3: 25 GECRETARY OF STATE

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That LITTLE ANGEL CORP., desiring to organize under Statutes of the State of Florida, with its principal office at 1781 Brookshire Circle, W. Melbourne, Florida 32904, has named MYRNA LAZONA WALKER located at 1781 Brookshire Circle, W. Melbourne, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

ч. ч. н. А. н. н. н.

> Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent