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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

12 OCT 25 AM 10:00
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: angelmcarasco@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
AMAZING ANGEL, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
AMAZING ANGEL, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, 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:

AMAZING ANGEL, 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 purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165
PH: (305) 229-8256 FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

AMAZING ANGEL, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$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 name and street address of the initial Registered Agent of this corporation shall be:

ANGEL M. CARRASCO
1380 N KROME AVE, SUITE 104
FLORIDA CITY, FL 33034

The street address of the principal office and mailing address of the Corporation shall be:

1380 N KROME AVE, SUITE 104
FLORIDA CITY, FL 33034

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TALLAHASSEE, FLORIDA

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by TEN (10) people, whose name and address are:

ANGEL M. CARRASCO 29224 NW 142 PL HOMESTEAD, FL 33033	PRESIDENT	51% SHAREHOLDER
MICHAEL CARRASCO 14 MULFORD PL #4-C HOMESTEAD, NY 11550	VICE PRESIDENT	9% SHAREHOLDER
ALAN CARRASCO 14 MULFORD PL #4-C HEMESTEAD, NY 11550	DIRECTOR	9% SHAREHOLDER
MARIA C. PENA 29224 NW 142 PL HEMESTEAD, FL 33033	DIRECTOR	9% SHAREHOLDER
JOSE B. CONTRERAS 29224 NW 142 PL HOMESTEAD, FL 33033	DIRECTOR	2% SHAREHOLDER
JOHANNA CARDOZA 29224 NW 142 PL HOMESTEAD, FL 33033	DIRECTOR	2% SHAREHOLDER
IOHAN CARRASCO 8829 77 TH ST. WOODHAVEN, NY 11421	DIRECTOR	6% SHAREHOLDER
RAMON CARRASCO 1300 OLD VICTORIAN CT. DULUTH, GA 30096	DIRECTOR	2% SHAREHOLDER
RINSKA CARRACO 1528 W BERTEAU CHICAGO, IL 60613	DIRECTOR	9% SHAREHOLDER
CHRISTOPHER GARCIA 1015 NW 45 TH AVE #104 MIAMI, FL 33126	DIRECTOR	1% SHAREHOLDER

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

ANGEL M. CARRASCO
29224 NW 142 PL
HOMESTEAD, FL 33033

IN WITNESS WHEREOF, the officers have executed these Articles of Incorporation and sign them this 19 day of October, 2012.



ANGEL M. CARRASCO
PRESIDENT/INCORPORATOR

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FALLAHASSEE, FLORIDA

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**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 law 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:

AMAZING ANGEL, INC.

2. The name and address of the Registered Agent and office is:

ANGEL M. CARRASCO
1380 N KROME AVE, SUITE 104
FLORIDA CITY, FL 33034

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: _____

ANGEL M. CARRASCO

DATE: _____

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