



JOANNE D'ANIELLO  
8220 Northwest 3rd Place  
Coral Springs, Florida 33071  
(305) 346-5046

January 31, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Ms. Doris Brown, Document Specialist

Re: Reference Number W95000001850  
Latter Number 695A00003327

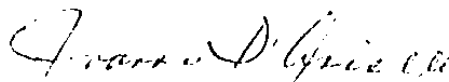
Dear Ms. Brown:

I am in receipt of your letter dated January 26, 1995,  
together with its enclosures.

Along with this letter I return to you an original and  
one (1) copy of Articles of Incorporation for Ange & Roz  
Holding Company, Inc. It is my hope that the new name which  
I have selected will be distinguishable from any others  
presently on file. I have also enclosed a copy of your  
January 26th letter pursuant to your request, together with  
a self-addressed, stamped envelope for the return of a  
certified copy.

I apologize for any inconvenience I may have caused  
your office. If you have any other questions, I may be  
reached during working hours at the above-listed telephone  
number.

Sincerely,

  
Joanne D'Aniello

jd/  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1995

JOANNE D'ANIELLO  
8220 N.W. 3RD PLACE  
CORAL SPRINGS, FL 33071

SUBJECT: ANGEL'S HOLDING COMPANY, INC.  
Ref. Number: W95000001850

We have received your document for ANGEL'S HOLDING COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 695A00003327

ARTICLES OF INCORPORATION  
OF  
ANGE & ROZ HOLDING COMPANY, INC.

FILED  
95 FEB-6 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: ANGE & ROZ HOLDING COMPANY, INC.

ARTICLE II. - PURPOSE

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

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2844 Stirling Road  
Hollywood, Florida 33020

and the name of the initial Registered Agent of this corporation at that address is ROBERT CICALSE.

The address of the principal office is 2844 Stirling Road, Hollywood, Florida 33020.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

ROBERT CICALSE	2844 Stirling Road Hollywood, Florida 33020
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ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ROBERT CICALSE  
2844 Stirling Road  
Hollywood, Florida 33020

ARTICLE VIII. - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders,

is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 16<sup>th</sup> day of January, 1995.

  
ROBERT CICALESE  
SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT CICALESE, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State aforesaid, this 16<sup>th</sup> day of January, 1995.

  
NOTARY PUBLIC

DEPARTMENT OF STATE

NOTARY SEAL  
DANIELLO  
STATE OF FLORIDA  
NO. CC346044  
EXP. FEB. 2, 1999

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

\* \* \* \* \*

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

ANGE & ROZ HOLDING COMPANY, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2844 Stirling Road, in the City of Hollywood, County of Broward, State of Florida,

and has named ROBERT CICALESSE of 2844 Stirling Road, in the City of Hollywood, County of Broward, State of Florida, as its agent to accept Service of Process within this State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
ROBERT CICALESSE	President	2844 Stirling Road Hollywood, Fl. 33020
ROBERT CICALESSE	Secretary	2844 Stirling Road Hollywood, Fl. 33020
ROBERT CICALESSE	Treasurer	2844 Stirling Road Hollywood, Fl. 33020

DIRECTOR:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
ROBERT CICALESSE	2844 Stirling Road Hollywood, Fl. 33020

BY:

  
ROBERT CICALESSE  
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

BY:

  
ROBERT CICALESSE  
REGISTERED AGENT

FILED  
65 FEB -6 PM 2:30  
TALLAHASSEE, FLORIDA