

U.S. Consumer
Banking

9525 Harding Avenue
Surfside, FL
33154

CITIBANK⁺

P95000046079

MAY 31st, 1995

LORIA POOLE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

500001518855
-06/20/95--01117--012
*****70.00 *****70.00

DEAR LORIA ,

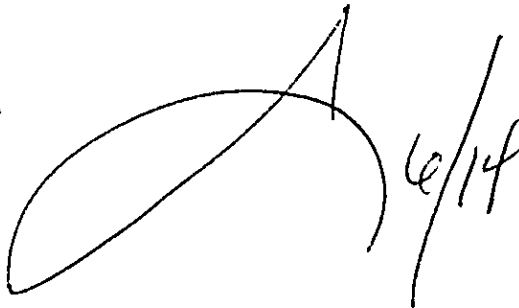
KINDLY FIND ENCLOSED , ONE ORIGINAL AND TWO COPIES OF THE
ARTICLES OF INCORPORATION FOR ANGEL'S ELITE INTERNATIONAL
SERVICES , INC. ALONG WITH A MONEY ORDER FOR SEVENTY DOLLARS
FILING FEES.

AS ALWAYS , I THANK YOU FOR KIND SERVICE AND ATTENTION.
SHOULD YOU NEED ANYTHING ELSE , PLEASE , ALWAYS FEEL
FREE TO CALL ME ANYTIME.

PLEASE RETURN ALL DOCUMENT TO THE ADDRESS INDICATED ABOVE ,
AT MY ATTENTION.

VERY TRULY YOURS :

MANNY

 6/14

FILED
95 JUN 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 JUN 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
ANGEL'S ELITE INTERNATIONAL SERVICES , INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT , HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME:

THE NAME OF THIS CORPORATION SHALL BE ;
ANGEL'S ELITE INTERNATIONAL SERVICES , INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THIS CORPORATION IS ; 1080 - 94TH, STREET , BAY HARBOUR ISLANDS , FL . 33154

ARTICLE III SHARES

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING SHALL BE AS FOLLOWS ;

ONE HUNDRED SHARES OF COMMON STOCK @ 0.01 PAR VALUE

ARTICLE IV BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE ELECTED AT IT'S FIRST ANNUAL MEETING IN THE MANNER WHICH IS DETERMINED IN THE CORPORATE BY-LAWS.

ARTICLE V INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS ; ANGELA MARIA MORA , 1080 - 94TH, STREET BAY HARBOUR ISLANDS , FLORIDA . 33154


ANGELA MARIA MORA
(INCORPORATOR)

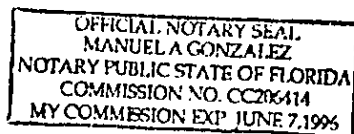
STATE OF FLORIDA)
)
DADE COUNTY)


BEFORE ME ; THE UNDERSIGNED AUTHORITY , AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE COUNTY AND STATE AFORESAID , APPEARED
BEFORE ME , ANGELA MARIA MORA, FL.DR.LIC. # M600-013-65-568-Q
AND IS THE PERSON WHO HAS EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION , AND HAS ACKNOWLEDGED BEFORE ME THAT HE EXECUTED
THE SAME FOR THE PURPOSE THEREIN EXPRESSED .

IN WITNESS WHEREOF : I HAVE HEREUNTO SET MY HAND AND OFFICIAL
SEAL IN THE STATE OF FLORIDA AND IN THE COUNTY OF DADE ,
ON THIS 21 DAY OF MAY , 1995 .

MY COMMISSON EXPIRES JUNE 7th, 1996 .

(SEAL)




MANUEL A. GONZALEZ
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION OF THE REGISTERED AGENT AND THE OFFICE
OF THE REGISTERED AGENT IN THE STATE OF FLORIDA.

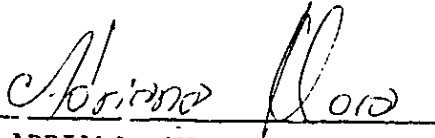
PURSUANT TO THE PROVISIONS OF SECTION 607.501 OR 617.0501 OF THE
FLORIDA STATUTES , THE UNDERSIGNED CORPORATION ORGINIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT AND THE OFFICE OF THE REGISTERED
AGENT.

THE NAME OF OF THIS CORPORATION IS ; ANGEL'S ELITE INTERNATIONAL
SERVICES , INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS :

ADRIANA MORA , 2000 BARRITZ DRIVE , MIAMI BEACH , FL. 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE NAMED 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 STATUES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT . I AM
FAMILIAR WITH AND DO ACCEPT THE OBLIGATION OF MY POSITION AS
REGISTERED AGENT , ON THIS 31 DAY OF MAY , 1995.


ADRIANA MORA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA