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CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000005581))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OUR LITTLE ANGELS, INC.

FAX AUDIT NUMBER: H96000005581

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ARTICLES OF INCORPORATION
OF
OUR LITTLE ANGELS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:
OUR LITTLE ANGELS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Six Hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 14930 S.W. 59 Street, Miami, Florida, 33193, and the name of the initial registered agent at that address is ELIZABETH SERRANO.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

ELIEZER G. SERRANO
14930 S.W. 59 Street
Miami, Florida 33193

ELIZABETH SERRANO
14930 S.W. 59 Street
Miami, Florida 33193

Prepared by: FI BAR #198455
Michael A. Curran, Esq.
1200 N.W. 78 Ave.
Suite No. 212
Miami, FL 33126
305-470-9335

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ARTICLE SEVEN

The names and addresses of the incorporators are:

ELIEZER G. SERRANO
14930 S.W. 59 Street
Miami, Florida 33193

ELIZABETH SERRANO
14930 S.W. 59 Street
Miami, Florida 33193

IN WITNESS WHEREOF, WE have hereunto set OUR HANDS and
SEALS this 19 day of April, 1996.


ELIEZER G. SERRANO


ELIZABETH SERRANO

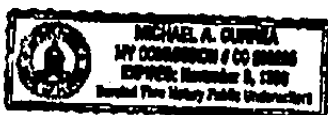
STATE OF FLORIDA)


COUNTY OF DADE 19th

On this 19th day of April, 1996, before me, the under-
signed authority, personally appeared ELIEZER G. SERRANO, per-
sonally known to me or who produced a Fla. Driver's License for
identification, and who acknowledged that he executed the above
and foregoing Articles of Incorporation for the purposes con-
tained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 19th day of April, 1996.

My Commission expires:




Print Name: Michael A. Curran
NOTARY PUBLIC

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 887, Florida Statutes, the following information is submitted:

That OUR LITTLE ANGELS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named ELIZABETH SERRANO the initial Registered Agent, located at 14938 S.W. 58 Street, Miami, Florida, 33183, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 19th day of April, 1996.

Elizabeth Serrano
ELIZABETH SERRANO

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