

P96000035303

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RECEIVED FEB 7 1996
-04/22/96--01012--006
\$\$\$122.50 +++122.50

SUBJECT: Angel Sales and Trade, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> </u> \$70.00	<u> </u> \$78.75	<u> X </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & *Certified Copy	Filing Fee, * Certified Copy & Certificate

*Additional copy required

FROM: Luis B. Angel
 Name (printed or typed)
2501 Brickell Avenue, #803
 Address
Miami, Florida 33129
 City, State & Zip
(305) 856-0470
 Daytime Telephone Number

FILED
66 APR 19 PM 4:21
TALLAHASSEE, FLORIDA

APR 23 1996 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

96 APR 19 PM 4:21

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Angel Sales & Trade, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2501 Brickell Avenue, #803
Miami, Florida 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis B. Angel
2501 Brickell Avenue, #803
Miami, Florida 33129

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis B. Angel
2501 Brickell Avenue, #803
Miami, Florida 33129

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of April, 1996.


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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:

Angel Sales and Trade, Inc.

2. The name and address of the registered agent and office is:

Luis B. Angel

(Name)

2501 Brickell Avenue, #803

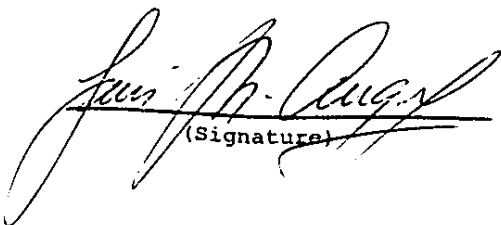
(P.O. Box not acceptable)

Miami/Florida/33129

(City/State/Zip)

FILED
96 APR 19 PM 4:21
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.


(Signature)

APRIL 16, 1996
(Date)