

1960000035808
Little Angel, Inc.
P.O. Box 25204, Tamarac, Florida 33320

April 10, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
APR 11 1996

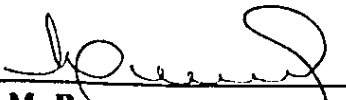
RE: INCORPORATION OF
Little Angel, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **Little Angel, Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Luiza M. Rosen
P.O. Box 25204, Tamarac, Florida 33320

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ARTICLES OF INCORPORATION

OF

Little Angel, Inc.

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TAMARAC, FLORIDA

ARTICLE ONE

The name of the corporation is **Little Angel, Inc.** The principal address of the corporation is: P.O. Box 25204, Tamarac, Florida 33320.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5300 N.W. 88th Avenue, #D103, Lauderhill, Florida 33351, and the name of its initial registered agent at such address is Luiza M. Rosen.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Luiza M. Rosen

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Luiza M. Rosen	5300 N.W. 88th Avenue, #D103, Lauderhill, Florida 33351


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Luiza M. Rosen	5300 N.W. 88th Avenue, #D103, Lauderhill, Florida 33351


Luiza M. Rosen, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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