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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ANGELE, MOONS & STAR, INC.

AUDIT NUMBER.....H96000015281

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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EMPIRE CORPORATE KIT

P.19/21

Prepared by:
Tod Andrew Weston, Esquire
6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar Number 0861162
(205) 938-9801

H96000015281

ARTICLES OF INCORPORATION

OF

ANGELS, MOONS & STARS, INC.

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

ARTICLE I NAME

The name of the corporation is ANGELS, MOONS & STARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1001 University Drive, Coral Springs, Florida 33071.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name(s) and address(es) of the person(s) who are to serve initially are:

Raquel Ramirez 1862 N.W. 93rd Terrace, Coral Springs, Florida 33071

Christina Chu 151 S.W. 178th Way, Pembroke Pines, Florida 33029

Prepared by: Tod Andrew Weston, Esq.
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(954) 938-9801
FL BAR No. 0861162

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ARTICLE VII

The name and address of the incorporator is:

Raquel Ramirez 1862 N.W. 93rd Terrace, Coral Springs, Florida 33071

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raquel Ramirez 1862 N.W. 93rd Terrace, Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of October, 1996.

Signature of Incorporator

Raquel Ramirez
Raquel Ramirez

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of October 1996.

NOTARY

My Commission Expires:



TODD ANDERSON
My Comm Exp. 1-4-98
Bonded By Service Ins
No. CC331013
Tampa, FL 33601

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EMPIRE CORPORATE KIT

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: ANGELS, MOONS & STARS, INC.
2. The name and address of the registered agent and office is:
Raquel Ramirez 1862 N.W. 93rd Terrace, Coral Springs, Florida 33071

Signature

Raquel Ramirez
(corporate officer)

Title: President

Date: 10/25/96

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE:

Raquel Ramirez
10/29/96

REGISTERED AGENT FILING FEE: \$35.00

Prepared By:

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