

P97000024304

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

3/1/97

Subject: ANGELS & STARS Inc.

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-03/12/97--01035--002  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

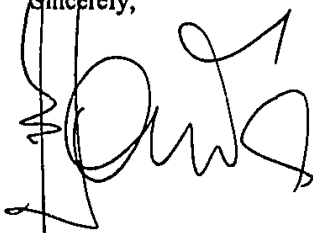
Dear Sirs,

Please find enclosed an original and one (1) copy of the articles of incorporation and a check for \$ 122.50 (Filing Fee and Certified Copy).

From: Renee Savary  
6278 N. Federal Highway, Suite 479  
Fort Lauderdale, Fl 33308  
(305) 535-1122

FILED  
97 MAR 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



3/18/97  
TD

**ARTICLES OF INCORPORATION**  
**OF ANGELS & STARS Inc.**

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

**ARTICLE I - NAME**

The name of the corporation shall be:           ANGELS & STARS Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
6278 N. Federal Highway, Suite 479, Fort Lauderdale, Fl 33308

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:                   2000 shares.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Renee Savary  
6278 N. Federal Highway, Suite 479  
Fort Lauderdale, Fl 33308

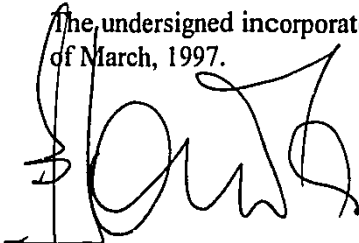
**ARTICLE V - INCORPORATORS**

The names and street addresses of the incorporators to these articles of Incorporation are:

Renee Savary  
29 Venetian Way, #8  
Miami Beach, Fl 33139

Veronique Jarry  
6000 N. Ocean Blvd, #2C  
Fort Lauderdale, Fl 33308

The undersigned incorporators have executed these Articles of Incorporation this 1st day of March, 1997.



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TALLAHASSEE, FLORIDA

**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:

ANGELS & STARS Inc.

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

Rence Savary  
6278 N. Federal Highway, Suite 479  
Fort Lauderdale, FL 33308

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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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

