4/04/97

TO: ision 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: ANGELITA'S HOME INC.

AUDIT NUMBER...... H97000005592

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...0 PAGES CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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correction 4/1/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 7, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ANGELITA'S HOME INC. REF: W97000007958

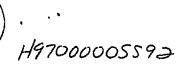
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor FAX Aud. #: H97000005592 Letter Number: 997A00017247



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SECRETARY OF STATE
ALLAHASSEE FLORID.

ARTICLES OF INCORPORATION

~

ANGELITA'S HOME INC

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

Article I

The name of this corporation shall be ANGELITA'S HOME INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with No Par Value per share.

ARTICLE V

The street address of the initial principal office of this corporation is 95 W. 52 STREET, Hialeah FL 33012 and the name and address in the initial registered agent at such address is Maria Eugenia Diaz, 95 W 52 Street, Hialeah FL 33012.

Emely Paulino

EASY ACCOUNTING SYSTEMS P.A. 13903 NW 67 AVE STE 440 MIAMI LAKES, FL TELEPHONE: 305-557-2537 FAX:305-823-8238 /557-5365

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ARTICLE VI

This Corporation shall have the following officers and directors:

President, (100% SHARES) Maria Eugenia Diaz

ARTICLE VII

The names and post office addresses of the incorporators signing these Articles of Incorporation Are:

Maria Eugenia Diaz

95 W. 52 STrail Hitlenel-1962 33.012

ARTICLE VIII

This Corporation reserves the right-to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 1042 day ,1997

STATE OF /FLORIDA) COUNTY OF DADE

known to me to be the persons who subscribed the foregoing instrument and they acknowledged that executed the same for the therein contained as their act and deed.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:

H97000002297

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED!

The following is submitted in compliance with Section 48.081, FLORIDA STATUES:

ANGELITA'S HOME a corporation organized (or organizing under the laws of the State of Florida) with its principal office in the city of Miami, State of Florida has named:

Maria Eugenia Diaz 95 W 52 Street Hishark, Ra 33012

as its agent to accept service of process within the State.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process to keep my office open during prescribed hours.

DATE: 04-04-97-

BY:

. . . .

Media Eugenia Diaz

PILED 97 APR -7 PH 3: 3: SECRETARY OF STAT WILL AHASSEF FLORIC

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EMPIRE CORPORATE KIT

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