

4/04/97

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FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET
(PH 7800005592 (5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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..... 4
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*correction
4/7/97*

[Signature]
4/8

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97 APR - 7 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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 refile 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 filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000005592
Letter Number: 997A00017247

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H97000005592

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
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:

Maria Eugenia Diaz President, (100% SHARES)

ARTICLE VII

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

Maria Eugenia Diaz 45 W. 52 Street Miami, Fla 33132

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 04 day of April, 1997

[Signature] Maria Eugenia Diaz

STATE OF FLORIDA) COUNTY OF DADE) SS.

On this 04 day of April, 1997 Before Me, the undersigned officer, personally appeared Maria Eugenia Diaz, 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.

[Signature] NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:

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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 STATUTES:

ANGELITA'S HOME ^{INC.} 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
Hialeah, Fla 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: 
Maria Eugenia Diaz

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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