

Bruce H. Freedman

Board Critified Civil Trial

Layne Verebay

Attorney At Law

Arthur Drotzer, Of Counsel

Susan W. Freedman, R.N.

Paralegal

June 2, 1997

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Re: Ainslie's Angels, Inc.

Dear Sirs:

Enclosed please find the articles of incorporation and one copy for the above referenced corporation and my check in the sum of \$70.00.

Please be advised that I am not requesting a certified copy.

Please forward in the enclosed envelope.

Very truly/yours,

BRUCE H. FREEDMAN

BHF:rjw

enc.

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SECRETARY OF STATE
FALLAHASSEE, FLORINA

ARTICLES OF INCORPORATION

AINBLIE'S ANGELS, INC.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

SEALUR S PH 2 4 The name of the corporation is Ainslie's Angels, Inc., and its principal place of business is located at 2301 Peach Court, Pembroke Pines, Florida 33026.

ARTICLE II - DURATION

This corporation shall commence its existence upon receipt of these Articles by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 190 N.E. 199th Street, Suite 204, North Miami Beach, Florida 33179, and the name of the initial registered agent of this corporation at that address is Bruce H. Freedman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the director of this corporation is:

Cathy Blackney 2301 Peach Ct. Pembroke Pines, Florida 33026

The name and address of the person signing these Articles is:

Cathy Blackney

ARTICLE VII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 30th day of May, 1997.

Cathy Blackney Cathy Blackney

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Cathy Blackney to me well known and known to be the person who executed the foregoing Articles of Incorporation of Ainslie's Angels, and she acknowledged that she signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said County and State, this 30th day of May, 1997.

NOTARY PUBLIC State of Florida at Lange

My commission expires:

OFFICIAL NOTARY SEAL
ROBIN JOY KAYE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC529743
MY COMMISSION EXP. FEB. 16,200

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT AINSLIE'S ANGELS, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, STATE OF FLORIDA, HAS NAMED BRUCE H. FREEDMAN, LOCATED AT 190 N.E. 199TH STREET, SUITE 204, NORTH MIAMI BEACH, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Cathy Blackney

Cathy Blackney

DATE: June 2, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BY: PW | FREEDMAN

DATE: 6-2-97

SWORN TO AND SUBSCRIBED before me this 30th day of May, 1997.

Notary Public
State of Florida at Large

ROBIN JOY KAYE

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC529743

MY COMMISSION EXP. FEB. 16,2000