

P9700085672

LOCAL REPRESENTATIVE INDUSTRIAL, INC.

Requestor Name

890 S.W. 37 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MY THREE ANGEL'S, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) **000002311180--0**
-10/03/97--01055--020
******122.50 ****122.50**

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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FILED

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297A-48727

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MY THREE ANGEL'S, CORP.

ARTICLE I

The name of the corporation is: MY THREE ANGEL'S, CORP.

ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Maria A Castellano

INITIAL PRINCIPAL OFFICE : 11300 NW 87th Court Suite 110
and REGISTERED OFFICE Hialeah, Fl. 33016

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TALLAHASSEE, FLORIDA

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

| Name | Address |
|---------------------|--|
| Maria A Castellanos | 9915 W Ockechobee Road # 5504 Hialeah Gardens , Fl. 33016 |

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

| Title/Name | Address |
|--|---|
| President : Maria A Castellanos | 9915 Ockechobee Road # 5504. Hialeah Gardens, Fl. 33016. |
| Vice-President: Maria A Castellanos | 9915 Ockechobee Road # 5504. Hialeah Gardens, FL. 33016 |


Maria A Castellanos PD


Maria A Castellanos VP

STATE OF FLORIDA }
COUNTY OF DADE } SS
_____ }

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the
STATE OF FLORIDA, COUNTY OF DADE, this 30th day of September, 1997.



My commission expires: August 11, 1999

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 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: MY THREE ANGEL'S, CORP.
2. The name and addresses of the registered agent and office is:
Maria A Castellanos
11300 NW 87th Court Suite 110
Hialeah Gardens, Fl. 33016

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: _____

Maria A Castellanos
09/30/97

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