

P970000091054

Requestor's Name

Address

PRIVATE ANGELS INC.
600 THREE ISLANDS BLVD APT 1720
C HALLANDALE FL 33009

200002325202--4

-10/21/97--01018--009

****122.50 ****122.50

Office Use Only

DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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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SEC. LANG. STATE
TALLAHASSEE, FLORIDA

HM-10/23/97

ARTICLES OF INCORPORATION OF

PRIVATE ANGELS INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: PRIVATE ANGELS INC.

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN EIGHT HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

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TALLAHASSEE, FLORIDA

ARTICLE VI
THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 600 THREE ISLANDS BLVD APT 1720. HALLANDALE FL 33009.

ARTICLE VII

THE CORPORATION SHALL HAVE ONE DIRECTOR: MICHAEL MISTOU, PRESIDENT. HE WILL HOLD OFFICE DURING THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL A SUCCESSOR HAS BEEN APPOINTED AND HAS QUALIFIED. THE ADDRESS OF THE DIRECTORS IS 600 THREE ISLANDS BLVD APT 1720. HALLANDALE FL 33009. MICHAEL MISTOU IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 600 THREE ISLANDS BLVD APT 1720. HALLANDALE FL 33009.

ARTICLE VIII

THE CORPORATION SHALL NOT BE ABLE TO ISSUE STOCK UNLESS THERE IS APPROVAL FROM ALL SHAREHOLDERS OF PRIVATE ANGELS INC.

ARTICLE IX

MICHAEL MISTOU SHALL BE THE RESIDENT AGENT FOR PRIVATE ANGELS INC. THE ADDRESS OF THE RESIDENT AGENT IS 600 THREE ISLANDS BLVD APT 1720. HALLANDALE FL 33009.

" I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION"

INCORPORATOR

Am Mistou

REGISTERED AGENT.

Am Mistou

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