

P97000096626

GERLICK & COMPANY

TAX AND FINANCIAL ACCOUNTANTS

619 N. DIXIE HWY.

LAKE WORTH, FL 33460

PHONE (800) 832-7472

FAX (561) 433-1448

November 5, 1997

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

000002343250-- 3
-11/10/97--01150--008
*****70.00 *****70.00

Dear Sir or Madam:

③

Enclosed please find two copies of the Articles of Incorporation for Angel Marketing, Inc. The \$35.00 filing fee, together with the \$35.00 registered agent fee, are enclosed. Please return a filed copy of the articles to the address shown above

Thank you for your assistance in this matter.

Sincerely,
Gerlick & Company



Michael R. Gerlick

Enclosure
cc:file

B/S
11/13/97

FILED
97 NOV 10 AM 9:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

OF

Angel Marketing, Inc.

**ARTICLE ONE
CORPORATE NAME**

The name of the corporation shall be:

Angel Marketing, Inc.

FILED
97 NOV 10 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

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

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
PLACE OF BUSINESS**

The street address of the principal place of business is:

3190 N.E. 12th Avenue
Ft. Lauderdale, FL 33334

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3190 N.E 12th Avenue Ft. Lauderdale , FL 33334, and the initial registered agent at such address is Angela Lawrence.

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Angela Lawrence
3190 N.E. 12th Avenue
Ft. Lauderdale, FL 33334

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Angela Lawrence
3190 N.E. 12th Avenue
Ft. Lauderdale, FL 33334

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
this 6 day of Nov 1997.



Angela Lawrence

STATE OF FLORIDA:


COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Angela Lawrence, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal this 6 day of Nov., 1997


SHARON N. BERKHOFF
Notary Public
State of Florida

My Commission Expires:

 SHARON N. BERKHOFF
COMMISSION # CC 540323
EXPIRES APR 14, 2000
BONDED THRU
ATLANTIC BONDING CO INC

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Angela Lawrence as its Registered Agent to accept service of process within this state.

Angela Lawrence
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Angela Lawrence
Angela Lawrence

FILED
97 NOV 10 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA