

ANGEL A. VELEZ, JR.
601 SW 1 STREET
HALLANDALE FL 33009
(954) 458-9219

P980000003487

January 6, 1998

Department of State
Corporate Records/
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-01/12/98--D1087--005
****122.50 ****122.50

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation for:

ANGGIO INTERNATIONAL, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as:

ANGGIO INTERNATIONAL, INC.

is appreciated.

Respectfully,

Angel A. Velez Jr.
ANGEL A. VELEZ, JR.

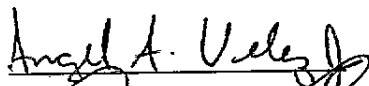

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is: TWO (2)

The name and address of the person or persons, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified, are:

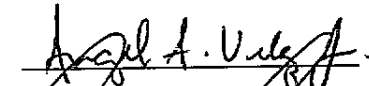
<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>SIGNATURE</u>
ANGEL A. VELEZ, JR. (954) 458-9219	601 SW 1 STREET HALLANDALE FL 33009	
GIOVANNI GARCIA (305) 382-6535	9061 SW 147 COURT MIAMI FL 33196	

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>SIGNATURE</u>
ANGEL A. VELEZ, JR. (954) 458-9219	601 SW 1 STREET HALLANDALE FL 33009	
GIOVANNI GARCIA (305) 382-6535	9061 SW 147 COURT MIAMI FL 33196	