

**LAW OFFICES  
of  
ROBERT D. CARREIRO**

3137 49th Street North  
St. Petersburg, Florida 33710

(813) 527-8772

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-03/16/98--01093--017  
\*\*\*\*122.50 \*\*\*\*122.50

March 13, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

In Re: ANGEL HAVEN, INC.

**EFFECTIVE DATE**  
3-13-98

FILED STATE'S  
SECRETARY OF CORPORATIONS  
98 APR 16 PM 12:49

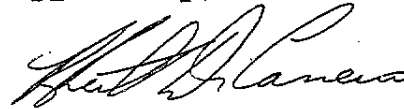
Dear Sirs:

Enclosed please find two copies of the original articles of incorporation for the above-captioned corporation and a check in the amount of \$122.50.

Once the articles have been certified, please forward the certified articles back to this office.

If you have any questions or if I can be of further assistance, please do not hesitate to contact me.

Sincerely,



Robert D. Carreiro

Enclosures

D. BROWN MAR 18 1998

ARTICLES OF INCORPORATION  
OF  
ANGEL HAVEN, INC.

EFFECTIVE DATE  
3-13-75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 12:49

The undersigned, subscriber(s), natural person(s) competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts, the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

The name of the proposed corporation is ANGEL HAVEN, INC. The address of the Corporation is 225 11th Avenue Northeast, St. Petersburg, Florida, 33701.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and all acts or statutes amendatory thereof and supplemental thereto.

ARTICLE THREE - EXISTENCE

The corporation is to exist perpetually and shall begin its existence as of the date of the signing of these Articles of Incorporation.

ARTICLE FOUR - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is one thousand (1000) shares of common stock at par value of One Dollar (\$1.00) per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the board of directors. Each

share of common stock shall represent one vote. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE FIVE - REGISTERED OFFICE

The address of the registered office of the proposed corporation in the State of Florida is:

225 11th Avenue Northeast, St. Petersburg, Florida 33701. The name of the registered office agent to accept service of process is George K. Minimi of the aforementioned address.

ARTICLE SIX - INCORPORATORS

The names and address of the incorporators are:

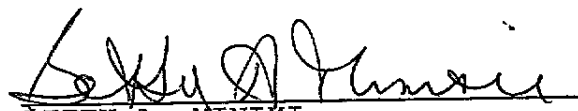
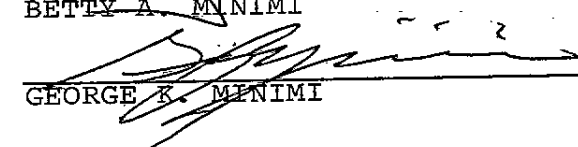
Betty A. Minimi	George K. Minimi
225 11th Avenue Northeast	225 11th Avenue Northeast
St. Petersburg, Florida 33701	St. Petersburg, Florida 33701

ARTICLE SEVEN - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors composed of one or more directors. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of this corporation are:

Betty A. Minimi	George K. Minimi
225 11th Avenue Northeast	225 11th Avenue Northeast
St. Petersburg, Florida 33701	St. Petersburg, Florida 33701

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate, this 13 day of March, 1998,  
A.D.

  
BETTY A. MINIMI  
  
GEORGE K. MINIMI

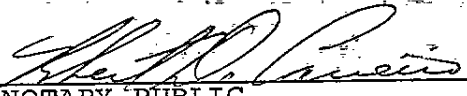
STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared  
BETTY A. MINIMI and GEORGE K. MINIMI well known to be the  
person(s) described in and who executed the foregoing Articles of  
Incorporation, and who acknowledged before me that they executed  
the same for the uses and purposes therein expressed.

WITNESS my hand and official seal, at St. Petersburg,  
in the County and State last aforesaid, this 23 day of  
March A.D., 1998.



ROBERT D CARREIRO  
My Commission CC457729  
Expires May. 01, 1999  
Bonded by HAI  
990-422-1556

  
NOTARY PUBLIC

My Commission Expires


CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PRO-  
CESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS  
MAY BE SERVED.

That ANGEL HAVEN, INC., desiring to organize under the  
State of Florida, with its registered office at 225 11th Avenue  
Northeast, St. Petersburg, Florida, 33701 has named George K.  
Minimi at 225 11th Avenue Northeast, St. Petersburg, Florida 33701  
as its registered agent to accept service in this State.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
GEORGE K. MINIMI  
Registered Agent