de la PARTE, GILBERT & BALES

PROFESSIONAL ASSOCIATION

JOHN CALHOUN BALES DAVID M. CALDEVILLA RONALD A. CHRISTALDI EDWARD P. de la PARTE, JR. L. DAVID de la PARTE DAVID D. DICKEY DANIEL G. DRAKE CHARLES R. FLETCHER RICHARD A. GILBERT PATRICK J. MCNAMARA MICHAEL A. SKELTON

ATTORNEYS AT LAW

ONE TAMPA CITY CENTER **SUITE 2300** POST OFFICE BOX 2350 TAMPA, FLORIDA 33601-2350 (813) 229-2775 FACSIMILE (813) 229-2712

FOUNDER

May 28, 1998

LOUIS A. de la PARTE

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

--010 ****122.50 ****122.50

Re:

Angelic Touch Services, Inc.

Dear Sir or Madam:

Enclosed please find (1) the signed original Articles of Incorporation for Angelic Touch Services, Inc., (2) the executed Acceptance of Appointment as Registered Agent, and (3) a check payable to Florida Department of State in the amount of \$122.50 which represents \$70.00 for the State filing fee and \$52.50 for a certified copy of the Articles.

After filing the Articles, please mail a certified copy of the Articles to the Incorporator, Ms. Tammy Updike, at the address listed in the Articles. Thank you in advance.

Sincerely,

de la PARTE, GILBERT & BALES, P.A.

Daniel G. Drake

ARTICLES OF INCORPORATION OF ANGELIC TOUCH SERVICES, INC.

The undersigned Incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be "Angelic Touch Services, Inc."

ARTICLE II

TERM OF EXISTENCE

The duration of this Corporation shall be perpetual until dissolved according to law.

ARTICLE III

CORPORATE PURPOSES

This Corporation is formed for any lawful purpose. In addition, this Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for conducting any lawful business.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100), which shall be common shares and having a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share held

on all matters on which shareholders have the right to vote.

ARTICLE V

INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation shall be Daniel G. Drake, and he shall accept service of process within this state, and serve in such capacity until a successor is duly designated. The street address of the initial registered office of this Corporation shall be: One Tampa City Center, Suite 2300, Tampa, Florida 33602.

ARTICLE VI

PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation shall be: 920 Skyview Drive, Brandon, Florida 33510.

ARTICLE VII

BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) Director. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his or her successor is elected and qualified, or until his or her resignation, removal from office, or death is:

Name:

Address:

Tammy J. Updike

920 Skyview Drive Brandon, Florida 33510

ARTICLE IX

VOTING

The method of voting on corporate matters shall be as set forth in the Bylaws.

ARTICLE X

INCORPORATOR

The name and street address of the Incorporator is:

Tammy J. Updike 920 Skyview Drive Brandon, Florida 33510

ARTICLE XI

BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and shall be decided by majority vote of the shareholders.

ARTICLE XII

INDEMNIFICATION

The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any

annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.



#86996

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Daniel G. Drake, Registered Agent

Datas

5/28/58

#86996

FILED
98 JUL -6 PM 3: 36
SECRETARY OF STATE
TAILAHASSEE, FLORIDA