

TRANSMITTAL LETTER

P98000 101871

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

700002701577--8--  
-12/03/98-01053-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

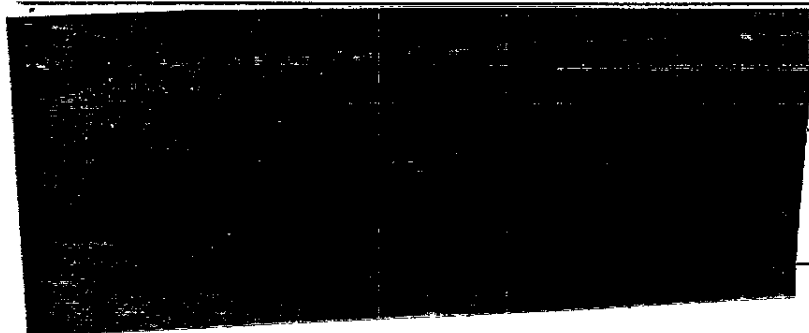
☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_



\_\_\_\_\_  
Daytime Telephone number

FILED  
98 DEC -3 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/8/98  
mm

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF**

**Angels Express Corp.**

**ARTICLE I - NAME**

The name of this corporation is: **Angels Express Corp.**

**ARTICLE II - DURATION**

This principal place of business and mailing address of this corporation shall be;

14296 S.W. 39 Street  
Miami, Florida 33175

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar per value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

**ARTICLE IV - INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The street address of the initial principal office of this corporation is 14296 S.W. 39 Street. Miami, Florida 33175 and the name of the registered agent is Piedad Villa Rojas.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two officers/directors initially. The number may be increased by the bylaws to five but shall never be less than one. The name and address of the initial officers/directors of this corporation are Piedad Villa Rojas and Charlene Marie del Rosal the address is 14296 S.W. 39 Street, Miami, Florida 33175.


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**ARTICLE VI - OFFICERS**

This corporation shall initially have two officers consisting of a President, Piedad Villa Rojas and a Secretary, Charlene Marie del Rosal. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one. The address of the officers is 14296 S.W. 39<sup>th</sup> Street, Miami, Florida 331175.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 30th day of November, 1998.

  
Piedad Villa Rojas  
President

  
Charlene Marie del Rosal  
Secretary

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501) FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

- The name of the Corporation is **Angels Express Corp.**
- The name and address of the registered agent is :  
Piedad Villa Rojas  
14296 S.W. 39 Street  
Miami, Florida 33175

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

  
Piedad Villa Rojas  
Registered Agent

Date: November 30th 1998

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