

P99000006046

Angel Underwriters Corp.

399 West Camino Gardens Boulevard, Suite 300, Boca Raton, FL 33432

January 8, 1999

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

600002744196

-01/15/99--01081--010

*****70.00 *****70.00

SUBJECT INCORPORATION OF Angel Underwriters Corp.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of Angel Underwriters Corp.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

From J. Caminiti

Address 399 West Camino Gardens Boulevard, Suite 300, Boca Raton, FL 33432

City State Zip

Daytime Number 1-561-368-3113

FILED
99 JAN 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

JAN 21 1999

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ARTICLES OF INCORPORATION

OF

Angel Underwriters Corp.

The undersigned J. Caminiti, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation

FILED
99 JAN 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME

The name of the corporation shall be Angel Underwriters Corp.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
399 West Camino Gardens Boulevard, Suite 300, Boca Raton, FL 33432

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is:

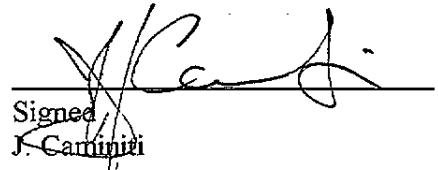
one hundred (100) of no par value.

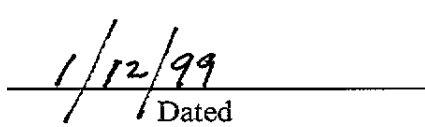
ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
J. Caminiti of 399 West Camino Gardens Boulevard, Suite 300, Boca Raton, FL 33432

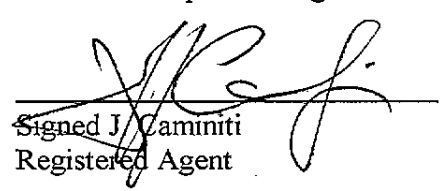
ARTICLE FIVE INCORPORATOR

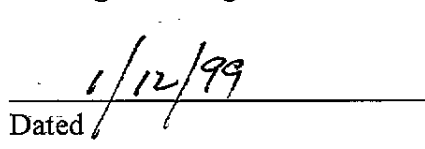
The name and address of the Incorporator of these Articles of Incorporation are:
J. Caminiti of 399 West Camino Gardens Boulevard, Suite 300, Boca Raton, FL 33432


Signed
J. Caminiti


Dated 1/12/99

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.


Signed J. Caminiti
Registered Agent


Dated 1/12/99