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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

angel shield, inc.

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ARTICLES OF INCORPORATION

OF

ANGEL SHIELD, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ANGEL SHIELD, INC. hereafter referred to as the "Corporation".

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and objects and purposes proposed to be transacted, promoting or carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do.

- (a) To engage in business selling radiation shielding devices.
- (b) To generally engage in, do and perform any enterprise, act or vocation which natural persons might or could do.
- (c) To engage in the sale, purchase, holding, importing and exporting of merchandise and property of all manner and description, to act as principals or agents for the purchases, sales and handling of the account of the "Corporation", or as a factor, agent, procurer or otherwise for and on

behalf of another

Harvey D. Sommer
Attorney-at-Law
3450 Northlake Blvd., Suite 105
Palm Beach Gardens, FL 33403
Florida Bar # 0176251 (50)622-7535

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- (d) To purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal with goods, wares of every class, kind and description.
- (e) To buy, hold, mortgage, sell, improve, construct upon, lease or otherwise acquire or dispose of real and personal property (tangible or intangible) of every class, kind and description, anywhere in the world.
- (f) To contract debts and borrow money, to issue and sell of pledge bonds, debentures, notes and other evidence of indebtedness, and execute mortgages, transfers of corporation property, or any other instruments to secure the the payment of corporate indebtedness as required.
- (g) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (h) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidence of indebtedness created or issued by any other person, firm, association or corporation, or by any state or government, domestic or foreign, and while owner thereof to exercise all the rights, powers and privileges of ownership including the right to vote stock.

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- (i) To enter into, make and perform contracts of every kind and with any person, firm, association or corporation, municipality, body, politic, country, territory, state, government or colony or dependency of agency thereof.
- (j) To purchase, hold and reissue any of the shares of capital stock.
- (k) In general, to do each and every thing necessary, suitable and proper for the accomplishment of the purposes or the attainment of any of the objects of the furtherance of any of the powers herinabove set fourth, either alone or in association with other corporations, firms or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act or acts, thing or things incidental to or appurtant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof.
- (1) To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

ARTICLE 111 - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of \$1.00 each.

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ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be \$100.00

ARTICLE V-CORPORATION EXISTANCE

The corporation shall have perpetual existance.

ARTICLE VI - ADDRESS

The initial street address of the principal of this corporation is 4109 Adams Street, Hollywood, FL 33021

ARTICLE VII - NUMBER OF DIRECTORS

The affairs of the corporation shall be conducted by a Board of

One (1) Directors

ARTICLE VIII - DIRECTORS

The names and post office addresses of the first Board of Directors of the Corporation, who, subject to the provisions of this Certificate of Incorporation and the By-laws and General Corporation Law of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Jeffrey C. Angel

4109 Adams Street, Hollywood, FL 33021

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NAME AND POST OFFICE ADDRESS OF SUBSCRIBERS

The name and post office address of the subscribers to this

Certificate of Incorporation, and a statement of the number of shares of stock

which they agree to take are as follows:

NAME

ADDRESS

NO. SHARES

Jeffrey C. Angel

4109 Adams Street, Hollywood, FL 33021

100

ARTICLE IX - OFFICERS

The officers of the Corporation are:

NAME

TITLE

Jeffrey C. Angel

President

ARTICLE X - SPECIAL CHARTER PROVISIONS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said act:

They, Angel Shield, Inc.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Hollywood County of Broward, State of Florida, has named Harvey D. Sommer located at 3450 Northlake Blvd., Suite 105, Palm Beach Gardens, FL 33403 as its Agent to accept service of process within this state.

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Having been named to accept service of process for the above stated Corporation, at 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.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals at Hollywood, Broward County, Florida, this

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day of 8 March	, 1999	011 00
	(SEAL	they ("anal
	(SEAL)	190
	(SEAL))
	(SEAL)	,
STATE OF FLORIDA)) SS:	
COUNTY OF BROWARD)	
to me well known to be the pe Incorporation, who acknowledge Articles of Incorporation as the purposes therein set forth and	, the undersing the constant of the constant o	bed in the foregoing Articles of ne that they executed the foregoing voluntary act and deed for the uses and
County of Broward, the day a	and and offind year first	cial seal at Hollywood, State of Florida, above written.
Personally known		
Produced ID		
Type of ID Fl Driveral	· (#)	524-403-53=45/C
	=	(Bole I. Vdo
My commission expires:	NOT	ARY PUBLIC, STATE OF FLORIDA
	and the second s	· ——
CAROLE COMMISSION	AY SECTION 6	*****
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA

STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT ANGEL SHIELD, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER LAWS OF THE STATE

OF THORUS MITT	T TTO DUNING THE	ACE OF TITEIN	ESS AT CITY OF
OF FLORIDA, WILL	I ITS PRINCIPAL P	CACE OF BOSIN	ESS AL CILL OF
_ Hollywood		, STATE	OF
FLORIDA,			
HAS NAMED HA	RVEY D. SOMMER,	LOCATED AT	3450 NORTHLAKE
BLVD., SUITE 105,	CITY OF PALM BE	ACH COUNTY,	STATE OF FLORIDA,
AS ITS AGENT T	O ACCEPT SERVICE	OF PROCESS	WITHIN
FLORIDA.		Jeffer	C. argil
		Meside	TE OFFICES 7 / 3/8/99
		TITLE	DATE

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 al statutes to the proper and complete performance of my duties.