

P99000027362

Ariel A. Lorie Accounting Services, Inc.
18876 La Costa Ln. Boca Raton, FL 33496
(561)487-3894

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002804768--8
-03/12/99--01104--012
****122.50 ****78.75

REF: *GUARDIAN ANGELS INC*

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:
GUARDIAN ANGELS, INC.
ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE
VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE
ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

Ariel A. Lorie
ARIEL A. LORIE
ACCOUNTANT

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 25 AM 10:41

FILED

W99-6603



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 1999

ARIEL A. LORIE
18876 LA COSTA LN.
BOCA RATON, FL 33496

SUBJECT: GUARDIAN ANGELS INC.
Ref. Number: W99000006603

We have received your document for GUARDIAN ANGELS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00013551

CERTIFICATE OF INCORPORATION

-OF-

L & L GUARDIAN ANGELS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

L & L GUARDIAN ANGELS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

5325 TENNIS LN. .
DELRAY BEACH, FL 33484

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

LIDIA M. MARRERO _____ 5325 TENNIS LN. .
DELRAY BEACH, FL 33484

LINDA KOSMOPOULOS _____ 9406 C BOCA GARDENS PARKWAY.
BOCA RATON, FL 33496

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

LIDIA M. MARRERO _____ 5325 TENNIS LN. .
DELRAY BEACH, FL 33484

LINDA KOSMOPOULOS _____ 9406 C BOCA GARDENS PARKWAY.
BOCA RATON, FL 33496

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, LINDA M. MARRERO and LINDA KOSMOPOULOS, both being natural persons, competent to contract, has hereunto set their hands and seals this 10 day of MARCH, 1999

Lydia Marrero (SEAL)
Linda Kosmopoulos (SEAL)

STATE OF FLORIDA}

}SS

COUNTY PALM BEACH}

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Lydia M. Marrero and Linda Kosmopoulos, to me well know and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 10 day of MARCH, 1999



(NOTARY SEAL)

Ariel A. Lorie

Notary Public, State of Florida

My Commission Expires:

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

FIRST; THAT ~~L & L~~ **GUARDIAN ANGELS, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Delray, County of Palm Beach, State of Florida, has named Lidia M. Marrero, located at 5325 Tennis Ln., Delray Beach, Florida, 33484, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: Lidia Marrero
Resident Agent

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TALLAHASSEE, FLORIDA