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Florida Department of State
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To:

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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

EARTHYANGELS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
EARTHYANGELS, INC.

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

ARTICLE I NAME

The name of this corporation is EARTHYANGELS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1204 Wallace Street
Coral Gables, FL 33134

ARTICLE III SHARES

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

500 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Eliana Marin President, Secretary	1204 Wallace Street Coral Gables, FL 33134
Alicia F Marin V.P., Treasurer	1204 Wallace Street Coral Gables, FL 33134

Prepared by: Sergio Massa, Accountant
Business Authority Corp.
8347 SW 40th Street
Miami, FL 33155
Tel: (305) 220-3420

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Eliana Marin
1204 Wallace Street
Coral Gables, FL 33134

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Eliana Marin
1204 Wallace Street
Coral Gables, FL 33134


Eliana Marin

April 6th, 1999
Date

ACKNOWLEDGMENT:

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.


Eliana Marin

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