

P99000039255

TRANSMITTAL LETTER

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

400002851134--9

-04/26/99--01037--017
*****70.00 *****70.00

SUBJECT: ANGEL'S TOUCH HEALING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

LISA NEVINS
8623 BRIDLE PATH COURT
FORT LAUDERDALE, FL 33328

(954) 474-1449
Telephone Number

FILED
99 APR 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-30-99
4

FILED
99 APR 26 AM 9:16
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANGEL'S TOUCH HEALING, INC.

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

ARTICLE I NAME

The name of the Corporation shall be:

ANGEL'S TOUCH HEALING, INC.

ARTICLE II PRINCIPAL OFFICE

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

8623 BRIDLE PATH COURT
FT LAUDERDALE, FL 33328

ARTICLE III CAPITAL STOCK

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

1,000 (TWO THOUSAND) SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

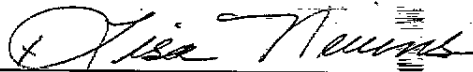
LISA NEVINS
8623 BRIDLE PATH COURT
FORT LAUDERDALE, FL 33328

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LISA NEVINS
8623 BRIDLE PATH COURT
FORT LAUDERDALE, FL 33328

The undersigned has (have) executed these Articles of Incorporation this 21 day of April 21, 1999



INCORPORATOR

INCORPORATOR

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

PURSUANT TO THE PROVISIONS 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.

1. THE NAME OF THE CORPORATION IS:

ANGEL'S TOUCH HEALING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**LISA NEVINS
8623 BRIDLE PATH COURT
FORT LAUDERDALE, FL 33328**

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TALLAHASSEE, FLORIDA

SIGNATURE



TITLE PRESIDENT

DATE April 21, 1999

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.

SIGNATURE



DATE April 21, 1999