# May 18, 1999 P9900047036

Florida Department of State, Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

700002881347---8 -05/20/99--01073--013 \*\*\*\*\*78.75

Greetings,

Enclosed please find an original Articles of Incorporation for ANGEN, Inc. and our check in the amount of \$78.75 to cover the costs of filing and one certified copy.

Please return the certified copy of the filed Articles to the undersigned at 3210 SE 10<sup>th</sup> Street, Suite 9C, Pompano Beach, Florida 33062.

Should you have any questions or require anything further, please do not hesitate to contact me at (305) 895-6639. Thank you for your assistance in this matter.

Sincerely.

Linda Carrington

Enclosures

99 MAY 20 AM 9: 00

SECRETARY OF STATE OF STATE OF COMPORATE

# STATE OF FLORIDA ARTICLES OF INCORPORATION

#### ANGEN, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is:

ANGEN, Inc.

#### ARTICLE II

### Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

#### ARTICLE III

#### Shares

The maximum number of shares that the corporation is authorized to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

#### ARTICLE IV

## Section 1244 Stock

The incorporator, Subscribers and Directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE V .

# Unissued or Treasury shares

Each shareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to nonshareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a nonshareholder of the corporation only after all the existing shareholders have refused to purchase the shares offered.

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#### ARTICLE VI

Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is 3210 SE 10<sup>th</sup> Street, Suite 9C Pompano Beach, Florida 33362 and the name of the initial registered agent of the corporation is Linda Carrington.

#### ARTICLE VII

Directors

The corporation shall have two directors initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The names and addresses of the initial directors are:

Linda Carrington

3210 SE 10<sup>th</sup> Street, Suite 9C Pompano Beach, FL 33362

Emmanuel Evrard

3210 SE 10<sup>th</sup> Street, Suite 9C Pompano Beach, FL 33362

#### ARTICLE VIII

Incorporation

The name and address of the person signing these articles of incorporation is:

Linda Carrington

3210 SE 10<sup>th</sup> Street, Suite 9C Pompano Beach, FL 33362

#### ARTICLE IX

Duration of corporation -

The duration of the corporation shall be përpetual.

#### ARTICLE X

Corporation's principal office

The initial principal office of this corporation shall be:

3210 SE 10<sup>th</sup> Street, Suite 9C, Pompano Beach, FL 33362

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of ANGEN, Inc. on this 1877 day of May 1999.

Linda Carrington

STATE OF FLORIDA
COUNTY OF BROWARD; ss.:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Linda Carrington of ANGEN, Inc. to me known to be the person described in and who acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid on this 18 day of May, 1999.

NOTARY PUBLIC State of Florida. Notary ROSELY PEREIRA
Public My Comm. Exp. 12/03/99
Comm#: CC614835

#### CERTIFICATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON PROCESS MAY BE SERVED.

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

That ANGEN, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward and the State of Florida, has named Linda Carrington, whose address is detailed in Article VI, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

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

Linea Carrington Registered Agent

May **2**, 1999 \_

99 MAY 20 AM 9: 00