

TFC 99000093809

(305) 751-8934

October 19, 1999

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

800003022178--4
-10/22/99--01055--005
*****78.75 *****78.75

Re: Articles of Incorporation
To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:


No	Company Name	CK/MO#	Amount
1.	HEAVEN'S LITTLE ANGELS, INC.	1395	\$78.75
	TOTAL		\$78.75

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.
Tools For Change
6015 NW 7th Ave.
Miami, Florida 33127

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE


Jeannette G. Andrews-Thompson, Esq.
Legal Department

Encls.

EFFECTIVE DATE
1-1-2000

FILED
99 OCT 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 25 1999

EFFECTIVE DATE

1-1-2000

ARTICLES OF INCORPORATION

OF

HEAVEN'S LITTLE ANGELS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is HEAVEN'S LITTLE ANGELS, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1101 NW 108th Terrace, Miami, FL 33168.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1101 NW 108th Terrace, Miami, FL 33168; and the registered agent at that office is SABRINA S. JONES.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

SABRINA S. JONES
1101 NW 108th Terrace
Miami, FL 33168

LAWRENCE A. JONES
1101 NW 108th Terrace
Miami, FL 33168

ARTICLE IX: EFFECTIVE DATE

The effective date of the Corporation shall be January 1, 2000.

ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

SABRINA S. JONES
1101 NW 108th Terrace
Miami, FL 33168

IN WITNESS WHEREOF, I, SABRINA S. JONES, the undersigned incorporator, have signed these Articles of Incorporation on this 19 day of October, 1999, and acknowledged the same to be my act.


SABRINA S. JONES

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That HEAVEN'S LITTLE ANGELS, 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 Miami, County of Miami-Dade, State of Florida, has named SABRINA S. JONES, at 1101 NW 108th Terrace, in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

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.

BY: Sabrina S. Jones
SABRINA S. JONES

DATE: October 19, 1999