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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MERCY'S ANGEL'S, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV 16 AM 11:28

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

MERCY'S ANGEL'S, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATION NAME

The corporation's name shall be: MERCY'S ANGELS, INC.

ARTICLE II  
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue ONE HUND( 100 ) shares of Five (\$ 5.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V  
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

980 SE 4th Street

Hialeah, FL 33010

ARTICLE VI  
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one ( 1 ) nor more than fifteen (15).

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99 NOV 16 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII  
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follow:

NAME: MERCEDES LENETT  
ADDRESS: 420 SW 181 WAY  
CITY: Pemb.Pines STATE: FL Z.C.: 33029  
NAME: BERTHA S. REYES  
ADDRESS: 980 SE 4th Street  
CITY: Hialeah STATE: FL Z.C.: 33010  
NAME: VICTORIA I. REYES  
ADDRESS: 980 SE 4th Street  
CITY: Hialeah STATE: FL Z.C.: 33010

ARTICLE VIII  
INCORPORATORS

The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: Mercedes Lenett TITLE: President  
ADDRESS: 420 SW 181 Way  
CITY: Pembroke Pines STATE: FL Z.C.: 33029  
NAME: Bertha S. Reyes TITLE: Secretary  
ADDRESS: 980 SE 4th Street  
CITY: Hialeah STATE: FL Z.C.: 33010  
NAME: Victoria I. Reyes  
ADDRESS: 980 SE 4th Street  
CITY: Hialeah STATE: FL Z.C.: 33010

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 13 day of November of 1999


Mercedes Lenett (Seal) \_\_\_\_\_ (Seal)  
Bertha Reyes (Seal) \_\_\_\_\_ (Seal)  
Victoria Reyes (Seal) \_\_\_\_\_ (Seal)

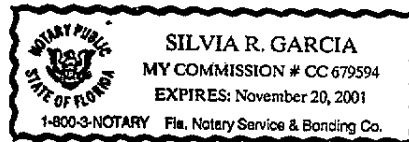
STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI DADE )

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

Mercedes Lenett, Bertha Reyes and Victoria Reyes  
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 13 day of November of 1999.

  
Notary Public  
State of Florida at large



CERTIFICATE OF REGISTERED AGENT

OF

MERCY'S ANGELS, INC.

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

FIRST: That MERCY'S ANGELS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Hialeah, County of Miami-Dade State of Florida, has named:

To: Mercedes Lenett

Located at: 420 SW 181 Way

City of: Pembroke P. County of: Miami-Dade  
State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
Registered Agent

**FILED**  
99 NOV 16 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA