

NO 2000005655

EXPRESS CORPORATE FILING SERVICE INC.
 (Requestor's Name)
 1000 PONCE DE LEON BLVD. STE: 101
 (Address)
 CORAL GABLES, FL 33134 305-444-4994
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. WINGS OF HOPE, CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #) **400006661114-2**
-07/25/02--01030--029
*******78.75 *****78.75**

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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

02 JUL 25 PM 2:11
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

02 JUL 25 PM 12:00
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

RECEIVED

Examiner's Initials

FILED
02 JUL 25 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

WINGS OF HOPE, CORP.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: WINS OF HOPE, CORP.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

10220 S.W. 121 Street
MIami, Fl. 33176

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

TO PROVIDE MEDICAL, MEDICINE & FOOD SUPPLEMENTS ALONG WITH MEDICAL EQUIPMENT TO FOREIGN COUNTRIES THAT ARE IN NEED.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Minutes/By Laws

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alicia Chilito
10220 S.W. 121 St.
Miami, Fl. 33176

ARTICLE VII INCORPORATORS

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

Moises Hernandez, President
Alicia Chilito, Vicepresident
Hugo Perez Lara, Secretary/Treasurer
All with address at: 10220 S.W. 121 St.
Miami, Fl. 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
23 day of JULY 2002. ~~XXXX~~

Signature(s) of the Incorporator(s)



Alicia Chilito . Vice president
Typed name of incorporator signing

Moises Hernandez. President.

Typed name of incorporator signing

Hugo Perez Lara. Secretary/Treasurer
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of sections 607.0501 or 617.0501, 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: WINS OF HOPE, CORP.

2. The name and address of the registered agent and office is:

Alicia Chilito
10220 S.W. 121 Street
Miami, Fl. 33176

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Alicia Chilito, Vicepresident. -

DATE: July 23, 2002

02 JUL 23 2002
PH 2: 16
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SECRETARY OF STATE
TALLAHASSEE FLORIDA