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FLORIDA PROFIT/NON PROFIT CORPORATION

ANGELS IN ACTION, INC.

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ARTICLES OF INCORPORATION

OF

ANGELS IN ACTION, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the corporation shall be: ANGELS IN ACTION, INC.

ARTICLE II

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

2639 N. Riverside Drive, #902
Pompano Beach, FL 33062

ARTICLE III

The purpose for which the corporation is organized is to provide nutritional, educational and medical assistance to children and adults in Latin America and the Caribbean.

ARTICLE IV

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE V

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

Maricel Salladay
2639 N. Riverside Drive, #902
Pompano Beach, FL 33062

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ARTICLE VI

The name and address of the incorporator is:

Maricel Salladay
2639 N. Riverside Drive, #902
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 21 day of August, 2006.

By: Maricel Salladay
Maricel Salladay, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Maricel Salladay
Maricel Salladay, Registered Agent

8/21/06
Date

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