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**FOREIGN PROFIT/NONPROFIT CORPORATION
ANGEL WINGS USA, INC.**

Certificate of Status	0
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Page Count	04
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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FAX

To: FLORIDA

Company:

Fax: 8506176381

Phone:

From: Joyce Markley

Fax:

Phone: (850) 521-0821x2930

E-mail: jmarkley@cscinfo.com

NOTES:

CSC ORDER #297813; ANGEL WINGS USA, INC.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ANGEL WINGS USA, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 27-1955453

(FEI number, if applicable)

4. 02/18/2010

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7380 SAND LAKE ROAD, SUITE 500, ORLANDO FL 32819

(Principal office address)

7380 SAND LAKE ROAD, SUITE 500, ORLANDO FL 32819

(Current mailing address)

8. TRANSPORTATION, DESTINATION MANAGEMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Joyce L. Markley
as its agent

By: Joyce L. Markley

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DR. ANASS LAHLOU

Address: 9106 PHILLIPS GROVE TERRACE
ORLANDO, FL 32836

Vice Chairman: OUNSA ACHOUR

Address: 9106 PHILLIPS GROVE TERRACE
ORLANDO, FL 32836

Director: EL KHABBAZ KHALID

Address: 11013 wizerd way, Apt 105, Orlando, FL 32836

Director: EL KHABBAZ HASNA

Address: 11013 wizerd way, Apt 105, Orlando, FL 32836

B. OFFICERS

President: DR. ANASS LAHLOU

Address: 9106 PHILLIPS GROVE TERRACE
ORLANDO, FL 32836

Vice President: OUNSA ACHOUR

Address: 9106 PHILLIPS GROVE TERRACE
9106 PHILLIPS GROVE TERRACE

Secretary: DR. ANASS LAHLOU

Address: 9106 PHILLIPS GROVE TERRACE ORLANDO, FL 32836

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. ANASS LAHLOU President

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANGEL WINGS USA, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANGEL WINGS USA, INC" WAS INCORPORATED ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7831646

DATE: 02-24-10