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02-10-03

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Angel Touch Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Angel Touch Foundation, Inc.

Name (Printed or typed)

8814 SW 113 Place Circle East

Address

Miami, FL 33176-1105

City, State & Zip

305-668-2183

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ANGEL TOUCH FOUNDATION, INC.

In compliance with the requirements of the Florida Statutes Chapter 617, (Not for Profit).

ARTICLE I
NAME

The name of the corporation shall be:
ANGEL TOUCH FOUNDATION, INC.

ARTICLE II
EXISTENCE OF THE CORPORATION

The existence of the corporation shall begin on the date of registration with the Department of State.

ARTICLE III
PRINCIPAL OFFICE

The principal place of business and initial street address of the corporation shall be: **8814 SW 113 Place Circle East, Miami, Florida 33176-1105.**

ARTICLE IV
PURPOSE

The purpose for which this corporation is organized is:
Fundraising activities, community awareness as it relates to HIV/AIDS and Breast Cancer. Regular meetings and donations to be executed as funds become available.

ARTICLE V
INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent for the corporation is: **JULIO A. NOLLA, 6724 SW 134 Place, Miami, Florida 33183.**

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CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE VI
BOARD OF DIRECTORS

The initial board of directors shall consist of five. This number may be increased or decreased from time to time in accordance with the corporation's By Laws, but shall never be less than one. The name and street address of the persons who will serve on the initial board of directors are:

Yolanda N. Perez - Secretary 9184 SW 128 Lane, Miami, Fl. 33176;

Yolanda Amado-Picans - Treasurer 8814 SW 113 Pl. Cir. East, Miami, Fl. 33176;

Maria E. Amado - Director 14642 SW 172 Lane, Miami, Fl. 33177;

Maria I. Amado - Director 13000 SW 92 Avenue, # 302B; Miami, Fl. 33176;

Yvonne Lausell, - Director 700 Biltmore Way PH 1210, Coral Gables, Fl. 33134.

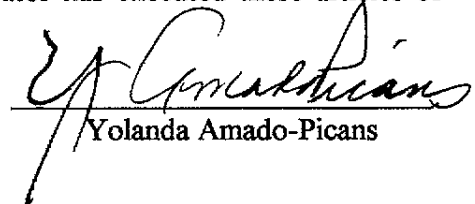
ARTICLE VII
INCORPORATOR

The name and street address of the person signing these articles of incorporation is:
Yolanda Amado-Picans 8814 SW 113 Pl. Cir. East, Miami, Fl. 33176

ARTICLE VIII
COMPENSATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

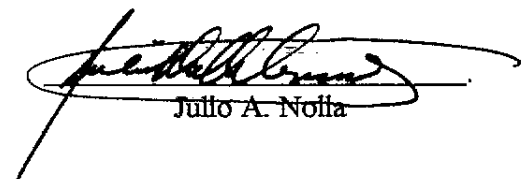
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 29, 2003.


Yolanda Amado-Picans

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for:

ANGEL TOUCH FOUNDATION, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes.


Julio A. Nofa