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(Requestor's Name)

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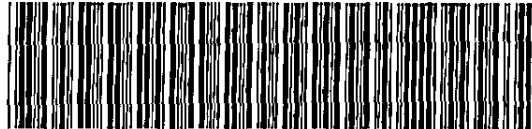
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2005 AUG -3 P 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-4-05  
MC

MARTIN J. FELDMAN, ESQ.

P. O. Box 1647

Deerfield Beach, Florida 33443

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Telephone and Fax: 1-954-596-4467

August 1, 2005

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

RE: The Angelos Foundation, Inc. – A Florida Not-For-Profit Corporation  
Transmittal of Filing Fee and Articles of Incorporation for Filing

Dear Sir or Madame:

Attached please find the following: 1) Check in the amount of \$78.75, for the filing charges; and 2) Articles of Incorporation for The Angelos Foundation, Inc., a Florida Not-For-Profit corporation.

Please file the enclosed Articles and send the certified copy of the Articles to the following addressee:

Martin J. Feldman, Esq.  
P. O. Box 1647  
Deerfield Beach FL 33443.

Thank you for your assistance in this matter.

Very truly yours,

  
Martin J. Feldman, Esq.

Enc.

**ARTICLES OF INCORPORATION  
OF  
THE ANGELOS FOUNDATION, INC.**

**A FLORIDA NOT-FOR-PROFIT CORPORATION**

We, the undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I**

The name of the corporation shall be: **THE ANGELOS FOUNDATION, INC.**

The address of the principal office of this corporation shall be: **703 Sunny Pine Way,  
Apt. B3, Greenacres, Florida 33415**

and the mailing address of the corporation shall be the same.

**ARTICLE II**

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

**FILED**  
2005 AUG -3 P 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

This corporation shall have two (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the initial director of this corporation is

<u>Name</u>	<u>Address</u>
<b>MICHAEL GONZALEZ</b>	<b>703 Sunny Pine Way Apt B3 Greenacres FL 33415</b>
<b>KATHLEEN GONZALEZ</b>	<b>703 Sunny Pine Way Apt B3 Greenacres FL 33415</b>
<b>MARYLOU GONZALEZ</b>	<b>3309 N.E. 14<sup>th</sup> Terrace Pompano Beach FL 33063</b>
<b>JENNIFER McGUINNESS</b>	<b>509 5<sup>th</sup> Lane Lake Worth FL 33463</b>

ARTICLE V

The name and address of the incorporator of these Articles is:

**KATHLEEN GONZALEZ  
703 Sunny Pine Way  
Apt B3  
Greenacres FL 33415**

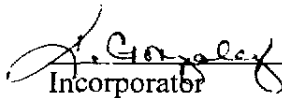
ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The street address of the initial registered office of the corporation shall be **703 Sunny Pine Way, Apt B, Greenacres FL 33415** and the name of the initial registered agent of the corporation at that address is **MICHAEL GONZALEZ**.

In Witness Whereof, the undersigned has hereunto set their hand and seal on this 21 day of July, 2005.

  
Incorporator

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

**MICHAEL GONZALEZ** an individual residing in this State, having a business office identical with the registered agent office address of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of; **THE ANGELOS FOUNDATION, INC.** is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
**Michael Gonzalez**