

Electronic Articles of Incorporation For

**N06000007841
FILED
July 25, 2006
Sec. Of State
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ANGEL FLIGHT USA, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANGEL FLIGHT USA, INC

Article II

The principal place of business address:

8864 AIRPORT BLVD
#201
LEESBURG, FL. 34788

The mailing address of the corporation is:

8864 AIRPORT BLVD
#201
LEESBURG, FL. 34788

Article III

The specific purpose for which this corporation is organized is:

ANGEL FLIGHT USA, INC IS ORGANIZED TO PROVIDE FREE AIR
TRANSPORTATION TO MEDICAL FACILITIES AND OR FOR OTHER
HUMANITARIAN REASONS

Article IV

The manner in which directors are elected or appointed is:

APPOINTED OR RE APPOINTED ANNUALLY

Article V

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

TED FARAH
8864 AIRPORT BLVD
#201
LEESBURG, FL. 34788

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TED FARAH

Article VI

The name and address of the incorporator is:

TED FARAH
8864 AIRPORT BLVD
#201
LEESBURG, FL 34788

Incorporator Signature: TED FARAH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TED FARAH
8864 AIRPORT BLVD.
LEESBURG, FL. 34788

Title: VP
SANDY RILEY
22036 LAKE SENECA ROAD
EUSTIS, FL. 32736

Title: SEC
R. BLAKE MATHIS
110 NORFOLK CIRCLE
MADISON, AL. 35757

Title: TRS
STEPHEN BONCK
20 N. ORANGE AVENUE SUITE 1400
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

07/25/2006