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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ABALLI, MILNE, KALIL & GARRIGO, P.A.
Account Number : 073123001732
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FLORIDA PROFIT/NON PROFIT CORPORATION

ANGELS WITH A MISSION FOUNDATION INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ANGELS WITH A MISSION FOUNDATION INC.
a Florida Not For Profit Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **ANGELS WITH A MISSION FOUNDATION INC.**

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address of this Corporation shall be:
Suite 2250
1 S. E. 3rd. Avenue
Miami, Florida 33131

The principal office of this Corporation shall be:
777 Brickell Avenue
Suite 1201
Miami, FL 33131

SECRETARY
TALLAHASSEE, FL 32301

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ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to aid disadvantaged or sick children and old persons unable to work without families or visible means of support in the United States and throughout the world. In connection with the aforesaid purposes, the Corporation may engage in any and all lawful acts necessary and/or incidental thereto.

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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ARTICLE IV - APPOINTMENT OF BOARD OF DIRECTORS

The manner in which the directors are to be elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.
2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

AMKE Registered Agents, L.L.C.

2250 SunTrust International Center
One S.E. Third Avenue
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of February, 2007.

AMKE Registered Agents, L.L.C.

By: 
Arturo J. Aballi
Incorporator

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CERTIFICATE OF REGISTERED AGENT
OF
ANGELS WITH A MISSION FOUNDATION INC.

a Florida Not For Profit Corporation

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That ANGELS WITH A MISSION FOUNDATION INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named AMKE REGISTERED AGENTS, L.L.C. of 2250 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 9th day of February, 2007.

AMKE REGISTERED AGENTS, L.L.C.

By: 

Arturo J. Aballi
Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166383

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