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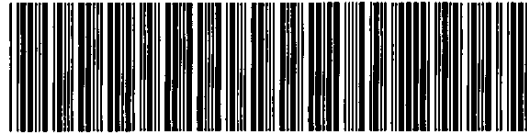
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. DANIEL BREDE
Professional Association
Attorney at Law

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August 1, 2007

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

RE: WOUNDED WARRIORS IN ACTION FOUNDATION, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Certificate Designating Place of Business for the above referenced to be filed with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$78.75. Please return to us a filed copy in the enclosed envelope.

If you have any questions, please call.

Sincerely,



J. DANIEL BREDE

JDB:jmr
Enclosure

ARTICLES OF INCORPORATION
OF
WOUNDED WARRIORS IN ACTION FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes these Articles of Incorporation for WOUNDED WARRIORS IN ACTION FOUNDATION, INC., intending to form a Corporation not for profit under Florida Statute Chapter 617:

ARTICLE I
Name

The name of this corporation is WOUNDED WARRIORS IN ACTION FOUNDATION, INC.

ARTICLE II
Purposes

This corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

ARTICLE III
Membership

Members of the corporation shall be individuals of legal age who will benefit the corporation by furthering its purposes. Members shall be admitted to the corporation upon majority vote of the Board of Trustees.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

ARTICLE V
Subscribers/Mailing Address

The name and address of the Incorporator is, and the location of the Corporation's principal office, is:

JOHN J. McDANIEL
6516 Dolphin Cove Drive
Apollo Beach, Florida 33572

ARTICLE VI
Officers

Section 1 The officers of the corporation shall be the President, a Vice President, a Secretary and a Treasurer.

Section 2 The officers shall be elected or appointed at the annual meeting of the Board of Trustees.

ARTICLE VII
Board of Trustees

Section 1 The business affairs of the corporation shall be managed by the Board of Trustees.

Section 2 The Board of Trustees set forth in Section 4 of this Article VII shall be the initial Trustees of the corporation. There shall be no less than three (3) nor more than twenty (20) Trustees.

Section 3 Members of the Board of Trustees shall be elected and hold office in accordance with the By-Laws.

Section 4 The names of the persons who are to serve as the initial Board of Trustees of this corporation to serve for the ensuing year, and their respective addresses, are as follows:

JOHN J. McDANIEL
6516 Dolphin Cove Drive
Apollo Beach, FL 33572

RICHARD S. WHEELER

KELLIE McDANIEL
6516 Dolphin Cove Drive
Apollo Beach, FL 33472

ARTICLE VIII
By-Laws

Section 1 The initial By-Laws of the corporation shall be adopted by a majority vote of the Board of Trustees.

Section 2 The By-Laws may be made, amended or rescinded by a majority vote of the Board of Trustees.

ARTICLE IX
Amendments

These Articles of Incorporation may be amended by a majority vote of the Board of Trustees.

ARTICLE X
Negation of Pecuniary Gain

This corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, director, officer or other private persons; provided however, that this shall not be construed to prohibit the payment by the corporation of reasonable compensation for services rendered nor to prohibit payments and distributions by the corporation in furtherance of its purposes as described in Article II.

ARTICLE XI
Dissolution

Upon the dissolution of this corporation in accordance with Florida law, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of the remaining assets of this corporation exclusively for the purposes of this corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986. The assets may be distributed by the Board of Trustees to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Hillsborough County, Florida, or any other court having jurisdiction over this corporation in regard to its dissolution.

ARTICLE XII
Prohibition of Certain Activities

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

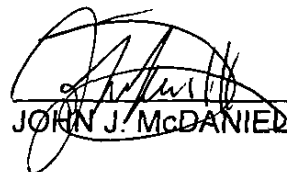
Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or with the requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code of 1986.

ARTICLE XIII
Registered Office and Agent

The street address of the registered office of this Corporation is:

JOHN J. McDANIEL
6516 Dolphin Cove Drive
Apollo Beach, Florida 33572

IN WITNESS WHEREOF, these Articles of Incorporation for WOUNDED WARRIORS IN ACTION FOUNDATION, INC., have been executed by the Incorporator of this corporation this 31 day of July, 2007.



JOHN J. McDANIEL

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)ss

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared JOHN J. McDANIEL personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal this 31 day of July, 2007.



Notary Public

My Commission Expires: Aug 21, 2010

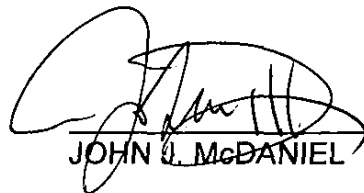
**DESIGNATION OF REGISTERED AGENT
FOR
WOUNDED WARRIORS IN ACTION FOUNDATION, INC.**

Pursuant to Chapter 617.023, Florida Statutes, the following is submitted:

WOUNDED WARRIORS IN ACTION FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Apollo Beach, County of Hillsborough, State of Florida, has named: JOHN J. McDANIEL, 6516 Dolphin Cove Drive, Apollo Beach, Florida 33572 as its agent for service of process within this State.

ACKNOWLEDGMENT:

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



JOHN J. McDANIEL

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TALLAHASSEE, FLORIDA