

# No 8000000377

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

angel wings international, inc.

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**ARTICLES OF INCORPORATION FOR  
NON-PROFIT CORPORATION**

A Corporation Not for Profit formed under the Florida General Corporation Act.

**ARTICLE 1:** Name and Address of Corporation:

**ANGEL WINGS INTERNATIONAL, INC.  
5555 BAYVIEW DRIVE  
FT. LAUDERDALE, FL 33308**

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**ARTICLE 2:** Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

**ARTICLE 3:** Purpose: The specific purpose of this Corporation is:

**TO PROVIDE MEDICAL CARE TO NEEDY CHILDREN IN THIRD WORLD COUNTRY**

**ARTICLE 4:** The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

**ARTICLE 5:** The Board of Directors is as follows: (NO LESS THAN THREE)  
The names and addresses of the Initial Directors:

- 1. MYRLANDE AFFRIANY, 5555 BAYVIEW DRIVE, FT LAUDERDALE, FL 33308**
- 2. BETTY PARET, 17954 SW 35<sup>TH</sup> ST., MIRAMAR, FL 33029**
- 3. FRITZ PARET, 16954 SW 35<sup>TH</sup> , MIRAMAR, FL 33029**

**ARTICLE 6:** This Corporation is organized under a non-stock basis.

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**ARTICLE 7: Registered Agent/Office:**

**MYRLANDE AFFRIANY  
5555 BAYVIEW DRIVE  
FORT LAUDERDALE, FL 33308**

I am familiar with, and hereby accept the duties and responsibilities, as  
Registered Agent for said Corporation.

  
Signature of Registered Agent

Date 1/11/08

**ARTICLE 8: Incorporator Name & Address :**

**MYRLANDE AFFRIANY  
5555 BAYVIEW DRIVE  
FORT LAUDERDALE, FL 33308**

In witness where of I have subscribed my name.

  
Signature of Incorporator

Date 1/11/08

**ARTICLE 9:** 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 Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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