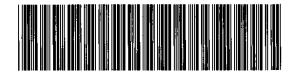
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2008 MAY 19 PM 3: 41

SECRETARY OF STATE
ALLAHASSEE ESTATE

18 5-20

COVER LETTER

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

SUBJECT: ANG	ELS ON EARTH FOUNDATION, I	NC.	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCI</u>	.UDE SUFFIX)
Enclosed are an ori	iginal and one (1) copy of the arts	icles of incorporation and	l a check for:
\$70.00 Filing Fee	S78.75 48.75 Filing Fee Con-profit & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	ANGELS ON EARTH FOUNDATE	ON, INC., attn: Myrna Rul	oi-Arriola
	Name	(Printed or typed)	
	6050 Babcock Street, S.E. #25	Address	
	Palm Bay, FL 32909	v, State & Zip	······
	(954) 554-2874 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2008

ANGELS ON EARTH FOUNDATION, INC. 6050 BABCOCK ST., SE, #25 PALM BAY, FL 32909

SUBJECT: ANGELS ON EARTH FOUNDATION, INC.

Ref. Number: W08000023656

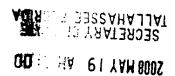
We have received your document for ANGELS ON EARTH FOUNDATION, INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

If you have any further questions concerning your document, please call (850) 245-6047...

Carolyn Lewis Regulatory Specialist II New Filing Section

Letter Number: 708A00030185



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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profilms MAY 19 PM 3: 41

ARTICLE I: NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

Angels on Earth Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6050 Babcock Street, S.E. #25, Palm Bay, Fl 32909

ARTICLE: III PURPOSE

The purpose for which the corporation is organized is:

To conduct fundraising in order to provide financial and non-financial assistance to less fortunate children specific to their needs. Said corporation is organized exclusively for charitable, religious, 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, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be appointed by a committee as stated in the bylaws.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Myrna Rubi-Arriola, 3264 San Miguel Ave, S.E., Palm Bay, Fl 32909 - President Pablo Arriola, 3264 San Miguel Ave, S.E., Palm Bay, Fl 32909 - Director

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Myrna Rubi-Arriola, 3264 San Miguel Ave, S.E., Palm Bay, Fl 32909

ARTICLE VII: INCORPORATOR

The <u>name and address of the Incorporator is:</u>
Pablo Arriola, 3264 San Miguel Ave, S.E., Palm Bay, Fl 32909 - Director

ARTICLE VIII: DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

05/06/08

Signature/Incorperator Date

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