

**Electronic Articles of Incorporation
For**

N09000011864
FILED
December 11, 2009
Sec. Of State
epeterson

THE ANGEL WINGS FOUNDATION, 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:

THE ANGEL WINGS FOUNDATION, INC.

Article II

The principal place of business address:

955 NW 17TH AVENUE
SUITE G
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

955 NW 17TH AVENUE
SUITE G
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

A FUNDRAISING ENTITY TO OFFER GRANTS AND SCHOLARSHIPS TO
HOME HEALTH AIDES IN ORDER TO FURTHER THEIR EDUCATION IN
THE NURSING FIELD.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LORI DAHAN
955 NW 17TH AVENUE
SUITE G
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: LORI DAHAN

Article VI

The name and address of the incorporator is:

LORI DAHAN
955 NW 17TH AVENUE
SUITE G
DELRAY BEACH, FL 33445

Incorporator Signature: LORI DAHAN

Article VII

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

Title: P
LORI DAHAN
955 NW 17TH AVENUE, SUITE G
DELRAY BEACH, FL. 33445 US

Title: VP
DEBBIE ROBINS
955 NW 17TH AVENUE, SUITE G
DELRAY BEACH, FL. 33445 US

Title: SEC
MARLAINA SKOWRON
955 NW 17TH AVENUE, SUITE G
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

01/01/2010