

**Electronic Articles of Incorporation
For**

N13000001021
FILED
January 31, 2013
Sec. Of State
jahickman

ANGELS OVERSEAS 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:

ANGELS OVERSEAS INC

Article II

The principal place of business address:

8845 N. MILITARY TRAIL, SUITE 200
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

8845 N. MILITARY TRAIL, SUITE 200
PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

LIFE SAVING AND LIFE ALTERING MEDICAL CARE AND ASSISTANCE
FOR CHILDREN AND INDIVIDUALS.

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:

RENEE-MARIE STEPHANO
8845 N. MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: RENEE-MARIE STEPHANO

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Article VI

The name and address of the incorporator is:

RENEE-MARIE STEPHANO
8845 N. MILITARY TRAIL
SUITE, 200
PALM BEACH GARDENS, FLORIDA 33410

Electronic Signature of Incorporator: RENEE-MARIE STEPHANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RENEE-MARIE STEPHANO
8845 N. MILITARY TRAIL, SUITE 200
PALM BEACH GARDENS, F. 33410

Article VIII

The effective date for this corporation shall be:

01/31/2013