

**Electronic Articles of Incorporation
For**

N13000009835
FILED
October 30, 2013
Sec. Of State
tscott

PALM BEACH ANGELS, 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:

PALM BEACH ANGELS, INC

Article II

The principal place of business address:

922 HONEY TREE LANE
SUITE A
WELLINGTON, FL. 33414

The mailing address of the corporation is:

922 HONEY TREE LANE
SUITE A
WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

TO BE OPERATED EXCLUSIVELY AS A NOT-FOR-PROFIT
BUSINESS WITHIN THE MEANING OF SECTION 501(C)6 OF THE
INTERNAL REVENUE CODE, INCLUDING PROVIDING EDUCATION AND
INVESTMENT OPPORTUNITIES FOR EARLY STAGE COMPANIES AND THEIR
INVESTORS.

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:

WARD DAMON BUSINESS SERVICES, LLC
4420 BEACON CIRCLE
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: JEFFREY PHETERSON

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Article VI

The name and address of the incorporator is:

WILLIAM J BROWN
922A HONEY TREE LANE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: WILLIAM J BROWN

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
WILLIAM BROWN
922A HONEY TREE LANE
WELLINGTON, FL. 33414

Title: VP
HONEY TREE HOLDINGS, LLC
2711 VISTA PARKWAY, STE B10
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

01/01/2014