

**Electronic Articles of Incorporation
For**

**N15000004044
FILED
April 21, 2015
Sec. Of State
tscott**

VERONICA'S WINGS 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:

VERONICA'S WINGS INC.

Article II

The principal place of business address:

1921 NE 28 STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

PO BOX 1234
POMPANO BEACH, FL. 33060

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SOCIAL, CULTURAL AND EDUCATIONAL OPPORTUNITIES
TO GIRLS AND WOMEN WITH COMPELLING HUMANITARIAN NEEDS.

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:

VALERIE LYNN BOOTH
1921 NE 28 STREET
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: VALERIE LYNN BOOTH

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Article VI

The name and address of the incorporator is:

VALERIE LYNN BOOTH
PO BOX 1234

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: VALERIE LYNN BOOTH

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, S
VALERIE LYNN BOOTH
1921 NE 28 STREET
LIGHTHOUSE POINT, FL. 33064

Title: VP
PATTI LYNN
6411 NW 58 STREET
TAMARAC, FL. 33321

Title: VP
HANNAH COKER
1921 NE 28 STREET
LIGHTHOUSE POINT, FL. 33064