

**Electronic Articles of Incorporation
For**

P07000134183
FILED
December 21, 2007
Sec. Of State
bmcknight

ANGEL TREE ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANGEL TREE ENTERPRISES, INC.

Article II

The principal place of business address:

1740 SW ST. LUCIE WEST BLVD
SUITE 116
PORT SAINT LUCIE, FL. 34986

The mailing address of the corporation is:

1740 SW ST. LUCIE WEST BLVD
SUITE 116
PORT SAINT LUCIE, FL. 34986

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KELLY CHARLES
3307 SE MAY COURT
PORT SAINT LUCIE, FL. 34984

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

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Registered Agent Signature: KELLY CHARLES

Article VI

The name and address of the incorporator is:

JEAN N ANTENOR
1740 SW ST. LUCIE WEST BLVD
SUITE 116
PORT SAINT LUCIE, FL 34986

Incorporator Signature: JEAN N ANTENOR

Article VII

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

Title: P
JEAN N ANTENOR
3307 SE MAY COURT
PORT SAINT LUCIE, FL. 34984

Title: VP
PASQUALE ANTENOR
3307 SE MAY COURT
PORT SAINT LUCIE, FL. 34984

Title: VP
FRITZ G SANTEL
3307 SE MAY COURT
PORT SAINT LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

01/01/2008