

PO86000 34775

(Requestor's Name)

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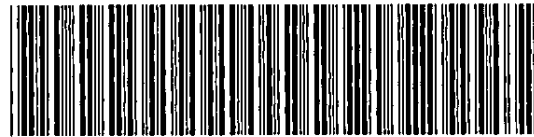
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 APR 10 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
08 APR 10 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

April 10, 2008

**Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314**

**I have enclosed the original and (1) Copy of the Articles of Incorporation and my fee
of \$78.75.**

**~~CONFIDENTIAL~~ Angels, Inc.
3927A Buckthorne Drive
Orange Park, Fl. 32065+3500**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**ON WINGS OF ANGELS *Travel Agency, Inc.*
A FLORIDA CORPORATION**

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, thereby adopt (s) the following Articles of Incorporation.

ARTICLE ONE

*The name of the Corporation is: On Wings of Angels *Travel Agency, Inc.**

ARTICLE TWO

The "S" corporation is organized as pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual.

ARTICLES THREE

The principal place of business and mailing address of this corporation are the same:

*On Wings of Angels, *Travel Agency, Inc.*
3927A Buckthorne Drive
Orange Park, Florida 32065*

ARTICLE FOUR

The original number of shares of 1,000. None will be issued at this time. The shares have a par-value of \$1.00. However, the order of issuance will be stated in the by-laws.

ARTICLE FIVE

The principal address and registered office are the same. The name and address of the initial registered agent is:

*Charlene W. Boyer
3927A Buckthorne Drive
Orange Park, Florida 32065*

ARTICLE SIX

The name (s) and address (es) of the officers to these articles of Incorporation are:

*Charlene W. Boyer, President
3927A Buckthorne Drive
Orange Park, Florida 32065*

*Mildred E. Boyer, Vice President
3927A Buckthorne Drive
Orange Park, Florida 32065*

*Charlene W. Boyer, Sec./Treas.
3927A Buckthorne Drive
Orange Park, Florida 32065*

ARTICLE SEVEN

The initial Board of Directors shall consist of three members at this time. However, the manner of election will be stated in the by-laws.

ARTICLE EIGHT

This corporation is organized for the purpose of seller of travel. And any services related to the above.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation on this 10 day of April, 2008.

Incorporator & Title

Charlene W. Boyer, President

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

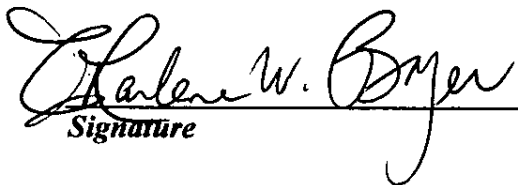
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the law of the state of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is: On Wings of Angels, Inc.


The name and address of the registered agent and office is:

**Charlene W. Boyer
3927A Buckthorne Drive
Orange Park, Florida 32065**

Having been named as registered agent and to accept service of process for the above Stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and except obligations of my position as registered agent.



Signature



Date