

**Electronic Articles of Incorporation
For**

P08000075589
FILED
August 13, 2008
Sec. Of State
clewis

ANGELTOUCH CAPITAL CORPORATION, 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:

ANGELTOUCH CAPITAL CORPORATION, INC.

Article II

The principal place of business address:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL. US 33130

The mailing address of the corporation is:

909 EAGLES LANDING PARKWAY
SUITE 140-102
STOCKBRIDGE, GA. US 30281

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PRIMARILY TO ENGAGE IN PRIVATE INVESTMENT ACTIVITY AND PROJECT FUNDING.

Article IV

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

100000000

Article V

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

BRIAN A DUPREE
80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL. 33130

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

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Registered Agent Signature: BRIAN ALDRICH DUPREE

Article VI

The name and address of the incorporator is:

BRIAN ALDRICH DUPREE
909 EAGLES LANDING PARKWAY
SUITE 140-102
STOCKBRIDGE, GA 30281

Incorporator Signature: BRIAN ALDRICH DUPREE

Article VII

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

Title: CEO
BRIAN A DUPREE
80 S.W. 8TH STREET, STE 2000
MIAMI, FL. 33130 US

Title: EVP
SONYA M WILLIAMS
80 S.W. 8TH STREET, STE 2000
MIAMI, FL. 33130 US

Title: EVP
JAMES E DUPREE
80 S.W. 8TH STREET, STE 2000
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

08/08/2008