

**Electronic Articles of Incorporation
For**

P10000050664
FILED
June 16, 2010
Sec. Of State
nhaney

WINGS 4 THE SOUL, 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:

WINGS 4 THE SOUL, INC.

Article II

The principal place of business address:

600 DEERHURST DRIVE
MELBOURNE, FL. 32940

The mailing address of the corporation is:

600 DEERHURST DRIVE
MELBOURNE, FL. 32940

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:

THE MEDI-LAW FIRM
1400 NW 10TH AVE
PENTHOUSE III
MIAMI, FL. 33136

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

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Registered Agent Signature: THOMAS FABRICIO

Article VI

The name and address of the incorporator is:

THOMAS FABRICIO, ESQ.
1400 NW 10TH AVE
PENTHOUSE III
MIAMI, FL 33136

Incorporator Signature: THOMAS FABRICIO

Article VII

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

Title: DIR
DIELEY A PICHARDO
600 DEERHURST DRIVE
MIAMI, FL. 32940

Article VIII

The effective date for this corporation shall be:

06/15/2010