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NAME: ON THE WINGS OF AN ANGEL, INC.

AUDIT NUMBER.....H98000001406

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

ON THE WINGS OF AN ANGEL, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this Corporation is: ON THE WINGS OF AN ANGEL, INC.

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the corporation is: 7002 N.W. 76th Drive, Tamarac, Florida 33321.

ARTICLE III - NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - DURATION

The period of duration of this Corporation is perpetual.

ARTICLE V - NATURE OF BUSINESS

The purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida and to carry on in any capacity any business or trade deemed legal in the State of Florida or any other state, country, territory or nation.

Prepared by:  
Dennis E. Stone, Esq.  
45 N.W. 8th Street, #107  
Homestead, Florida 33030  
F.B.#257338  
(305) 246-4130

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**ARTICLE VI - DIRECTORS/OFFICERS**

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director and officers, who shall hold office until the organization meeting of this Corporation and/or until any successor is elected are:

**JANICE A. MALOTTE, RN, President and Director**  
7002 N.W. 76th Drive, Tamarac, Florida 33321

**MARY ANN BROOKS, RN, Vice President and Director**  
10001 S.W. 99th Avenue, Miami, Florida 33176

**BARBARA MORELAND, Secretary and Director**  
16141 S.W. 287th Street, Homestead, Florida 33033

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is: **JANICE A. MALOTTE, RN, 7002 N.W. 76th Drive, Tamarac, Florida 33321.**

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent is: **JANICE A. MALOTTE, RN, 7002 N.W. 76th Drive, Tamarac, Florida 33321.**

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator of **ON THE WINGS OF AN ANGEL, INC.** has executed these Articles of Incorporation on January 20<sup>th</sup>, 1998.

H98000001406

  
**JANICE A. MALOTTE, RN,**  
Incorporator

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned JANICE A. MALOTTE, RN, having been designated and named as registered agent for **ON THE WINGS OF AN ANGEL, INC.**, and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, do hereby accept the appointment as registered agent for said corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 30 1998

  
JANICE A. MALOTTE, RN,  
Registered Agent

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