

N 970000 06140



ACCOUNT NO. : 072100000032

REFERENCE : 584688 8766A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : October 30, 1997

ORDER TIME : 4:02 PM

ORDER NO. : 584688-005

CUSTOMER NO: 8766A

400002334624--6

CUSTOMER: Ms. Brenda L. Dominguez
LENOFF AND LENOFF, P.A.

Suite 405
1761 West Hillsboro Boulevard
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: DONATIONS ENTERPRISES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

RECEIVED

OCT 31 AM 8:48

DIVISION OF CORPORATION

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OCT 31 AM 9:47

FILED

SN OCT 31 1997

ARTICLES OF INCORPORATION

OF

DONATIONS ENTERPRISES, INC.

A NONPROFIT CORPORATION

FILED

97 OCT 31 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provision of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be DONATIONS ENTERPRISES, INC. The address of the principal office of this corporation shall be 4100 N. Powerline Road, Suite Y3, Pompano Beach, Florida 33073, and the mailing address of the corporation shall be the same.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future

United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is: Jacob Benhamou, 4100 N. Powerline Road, Suite Y3, Pompano Beach, Florida 33073.

ARTICLE V

This corporation is to exist perpetually.


ARTICLE VI

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors is: Jacob Benhamou, President, Secretary-Treasurer, and Director, 4100 N. Powerline Road, Suite Y3, Pompano Beach, Florida 33073.

ARTICLE VII

The street address of the initial registered office of the corporation shall be Michele M. Lenoff, 1761 West Hillsboro Boulevard, Suite 405, Deerfield Beach, Florida 33442.

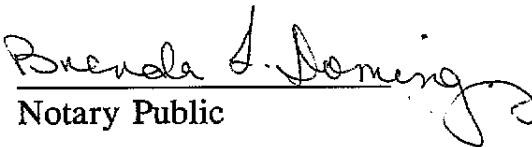
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Broward County, Florida this 24 day of October, 1997.


Jacob Benhamou

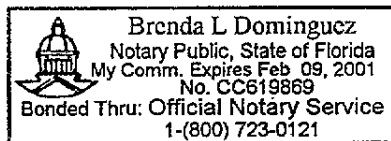
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared Jacob Benhamou personally known to me who executed the foregoing Articles of Incorporation of Donations Enterprises, Inc., and he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida on this 24 day of October, 1997.

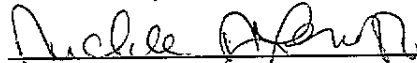

Notary Public

My Commission Expires:



CERTIFICATE ACCEPTING DESIGNATION
AS
REGISTERED AGENT

Michele M. Lenoff, is hereby authorized to transact business in this State, having a business office identical with the registered office of the corporation names above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Michele M. Lenoff
1761 West Hillsboro Blvd., Suite 405
Deerfield Beach, FL 33442

10.27.97
Date

FILED
97 OCT 31 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA