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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA NON-PROFIT CORPORATION

santa claus, inc.

Certificate of Status	0
Certified Copy	1
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10-18-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 10, 2002

EMPIRE

SUBJECT: SANTA CAUSE, INC.
REF: W02000029382

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
SANTA CAUSE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby makes, subscribes,
acknowledges, and files with the Department of State these
Articles of Incorporation for the purpose of forming a
corporation for non-profit in accordance with the laws of the
State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

SANTA CAUSE, INC.

ARTICLE II

PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by
this corporation is:

A) To supply underprivileged children with toys during
the Christmas holidays.

ARTICLE III

ADDRESS

The initial address of the principal office of this
corporation in the State of Florida is:

6219 SW 21 Street
Miami, Florida 33155

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Document prepared
By:

Marilyn Gomez, C.R.A.
6219 S.W. 21 Street
Miami, FL 33155
T. 305 222 1133

The Board of Directors may from time to time move the principal offices to any other address.

ARTICLE IV

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the corporation shall be Marilyn Gomez and the registered office shall be located at 6219 SW 21 Street, Miami, Florida 33155, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State.

ARTICLE V

DIRECTORS

This corporation shall have not less than one director as set forth in the By-Laws. The names and street addresses of the first member of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

Marilyn Gomez
6219 SW 21 Street
Miami, Florida 33155

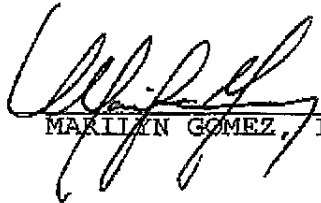
Ana P. Gomez
6219 SW 21 Street
Miami, Florida 33155

Juana Gomez
6219 SW 21 Steet
Miami, Florida 33155



Raul Gomez
6219 SW 21 Street
Miami, Florida 33155


In Witness Whereof, I have hereunto set my hand and
seal at Miami, Dade County, Florida this 15th day of October,
2002.



MARILYN GOMEZ, INCORPORATOR

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS DAY PERSON-
ALLY APPEARED MARILYN GOMEZ TO ME KNOWN TO BE THE INDIVIDUAL
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLE OF INCORPO-
RATION AND THAT SHE ACKNOWLEDGED BEFORE THAT SHE SIGNED AND EXE-
CUTED SAME FOR THE PURPOSES THEREIN SET FORTH.

 *Assistant Notary
Commission # CC 963623
Expires Aug. 27, 2004
Rounded Thru
Atlantic Bonding Co., Inc.*

NOTARY PUBLIC, State of Florida

My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

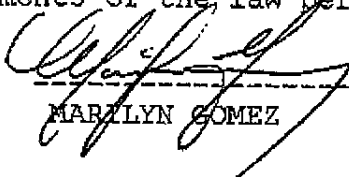
Having been made initial Registered Agent to accept
service or process of the corporation at the initial registered
office designated in these Articles of Incorporation, I hereby



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accept such status and consent to act in this capacity and agree
to comply with all requirements of the law pertaining thereto.



MARILYN GOMEZ

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TALLAHASSEE, FLORIDA

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