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(Business Entity Name)

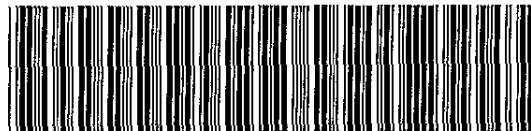
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SECRET
TALLAHASSEE, FLORIDA

02 NOV 27 AM 9:52

FILED

November 25, 2002

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**Subject: My Guardian Angels Foundation, Inc.
Ref. Number: W02000030802**

Please find enclosed corrected document for filing. I think I have made all the necessary corrections. Hopefully we can get this filed soon. If you have any other questions or need any further corrections, please let me know as soon as possible.

Thank you,

**Geri E. Murphy
1712 W. Fern St.
Tampa, Florida 33604**

(813) 872-6039



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

RECEIVED

02 NOV 27 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 18, 2002

GERI E. MURPHY
1712 W. FERN ST
TAMPA, FL 33604

SUBJECT: MY GUARDIAN ANGELS, INC.
Ref. Number: W02000030802

We have received your document for MY GUARDIAN ANGELS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 302A00058952

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

My Guardian Angels Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1712 W. FERN ST.

Tampa, FL 33604

MAILING: P.O. Box 15551

Tampa, FL 33684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CHARITABLE - TO PROVIDE THE ELDERLY AND LESS FORTUNATE
FAMILIES WITH CLOTHING, HOUSEHOLD ITEMS AND
PERSONAL ITEMS AND ANYTHING NEEDED.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SELF ELECT

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

GERI E. MURPHY
DIRECTOR, PRESIDENT
1712 W. FERN ST.
Tampa, FL 33604

John Tillman
DIRECTOR, Vice President
P.O. Box 46894
TAMPA, FL 33647

Tanya Galloway
DIRECTOR - Sec. - Tres.
2115 B PALM WAY
LARGO, FL 33771

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GERI E. MURPHY
1712 W. FERN ST.
Tampa, FL 33604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GERI E. MURPHY
1712 W. FERN ST.
Tampa, FL 33604

and

TANYA GALLOWAY
2115 B PALM WAY
LARGO, FL 33771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Geri E. Murphy
Signature/Registered Agent

11-23-02
Date

Geri E. Murphy and Tanya Galloway
Signature/Incorporator

10-19-02
Date