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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2003

PAUL GOLD
41 NW 110 AVE
PLANTATION, FL 33324

SUBJECT: OPEN ARMS FOUNDATION
Ref. Number: W03000015034

We have received your document for OPEN ARMS FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.)

You must list at least one incorporator with a complete business street address.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 503A00033342

RECEIVED
03 JUN -9 AM 11:00
SECTION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Open Arms Foundation *Inc.*

ARTICLE II PRINCIPAL OFFICE

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

41 NW 110th Avenue

Plantation Fl. 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Helping less fortunate children

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Board Vote once a year

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Matthew Liebman, 2519 N. Ocean Blvd # 202 Boca Raton Fl. 33431 *CFO*

Paul Gold 41 NW 110th Avenue Plantation *CEO*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paul Gold 41 NW 110th Ave. Plantation Fl. 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

41 NW 110th Avenue Plantation Fl. 33324

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.

Paul Gold 5/8/03
Signature/Registered Agent Date

Paul Gold 5/8/03
Signature/Incorporator Date

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