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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Requestor's Name)

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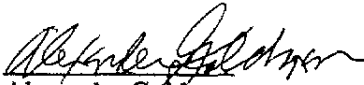
Alexander Goldman, PhD
501B Falkirk Court
Sun City Center FL 33573-6103

813/634-5636
e-mail: alex1048@juno.com

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

Enclosed are the following:

- 1) Two copies of the ARTICLES OF INCORPORATION for Personal Giving, Inc., a Florida non-profit corporation.
- 2) My check for \$78.75 as the fees for:
 - i. Filing fee (\$35.)
 - ii. Designation of Registered Agent (\$35)
 - iii. Certificate of Status (\$8.75)


Alexander Goldman
Incorporator


Alexander Goldman
Registered Agent

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Personal Giving, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
501B Falkirk Court, Sun City Center, Florida, 33573-6103

ARTICLE III PURPOSE(S)

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes making distributions to organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code. This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. None of the corporation's net earnings shall inure to the benefit of, or be distributable to its members, trustees, or officers.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be in accordance with the provisions of the bylaws of the corporation. At no time shall there be fewer than three directors of the corporation. The names and addresses of the initial directors of this corporation are:

1. Alexander Goldman
501B Falkirk Court
Sun City Center FL 33573-6103
2. Thomas J. Goldman
501B Falkirk Court
Sun City Center FL 33573-6103
3. Lynne Albukerk
4 Pembroke Drive
Glen Cove NY 11542

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and Florida street address of the initial registered agent are:
Alexander Goldman
501B Falkirk Court
Sun City Center FL 33573-6103

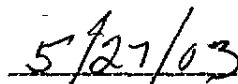
ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alexander Goldman
501B Falkirk Court
Sun City Center 33573-6103



Signature/Incorporator
ALEXANDER GOLDMAN



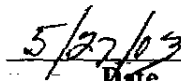
Date

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



Signature/Registered Agent

ALEXANDER GOLDMAN



Date