

**Electronic Articles of Incorporation
For**

**N04000001337
FILED
February 11, 2004
Sec. Of State**

THE SPIRIT OF AMERICA FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SPIRIT OF AMERICA FOUNDATION, INC.

Article II

The principal place of business address:

13015 SW 89 PLACE
#183
MIAMI, FL. 33176

The mailing address of the corporation is:

13015 SW 89 PLACE
#183
MIAMI, FL. 33176

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE NATIONAL LEADERSHIP REGARDING HUMAN AND SOCIAL
SERVICES AND OTHER PHILANTHROPIC SERVICES. TO ENGAGE
NATIONAL MEMBERSHIP ORGANIZATIONS FROM VARIOUS SECTORS.

Article IV

The manner in which directors are elected or appointed is:

DESIGNATED

Article V

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

NYDIA DEL VALLE
13015 SW 89 PLACE
#189
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

N04000001337
FILED
February 11, 2004
Sec. Of State

Registered Agent Signature: NYDIA DEL VALLE

Article VI

The name and address of the incorporator is:

NYDIA DEL VALLE
13015 SW 89 PLACE
#183
MIAMI, FL 33176

Incorporator Signature: NYDIA DEL VALLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
MARIA C BORGHESE
13015 SW 89 PLACE #183
MIAMI, FL. 33176

Title: VD
NYDIA DEL VALLE
13015 SW 89 PLACE #183
MIAMI, FL. 33176

Title: S
MARIA C BORGHESE
13015 SW 89 PLACE #183
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

02/09/2004