

**Electronic Articles of Incorporation
For**

**N04000004724
FILED
May 12, 2004
Sec. Of State
bregister**

THE GIVING PALM 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 GIVING PALM FOUNDATION, INC.

Article II

The principal place of business address:

260 GLENRIDGE ROAD
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

260 GLENRIDGE ROAD
KEY BISCAYNE, FL. 33149

Article III

The specific purpose for which this corporation is organized is:

THE GIVING PALM IS A CREATIVE EXPERIENCE DEVELOPED FOR
CHILDREN AND THEIR FAMILIES, DESIGNED TO TRANSFORM LIFE'S
CHALLENGES INTO SUCCESSFUL POSSIBILITIES.

Article IV

The manner in which directors are elected or appointed is:

VOTING AS STATED IN THE BYLAWS

Article V

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

KATHLEEN PALL IRL
260 GLENRIDGE RD.
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: KATHLEEN PALL IRL

Article VI

The name and address of the incorporator is:

KATHLEEN PALL IRL
260 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

Incorporator Signature: KA PALL IRL

Article VII

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

Title: P
KATHLEEN PALL IRL
260 GLENRIDGE ROAD
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

05/11/2004