

**Electronic Articles of Incorporation
For**

N05000000906
FILED
January 27, 2005
Sec. Of State
Ipoole

H.U.G.S. 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:

H.U.G.S. INC.

Article II

The principal place of business address:

1256 HOLLYWOOD BLVD
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1256 HOLLYWOOD BLVD
HOLLYWOOD, FL. US 33019

Article III

The specific purpose for which this corporation is organized is:

TO ACCEPT AND REDISTRIBUTE CHARITABLE CONTRIBUTIONS.

Article IV

The manner in which directors are elected or appointed is:

OFFICERS ELECT DIRECTORS ANNUALLY

Article V

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

ROSEMARY BERNHARD
1256 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33019

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

N0500000906
FILED
January 27, 2005
Sec. Of State
Ipoole

Registered Agent Signature: ROSEMARY BERNHARD

Article VI

The name and address of the incorporator is:

JANINE MITCHELL
P.O. BOX #553
HALLENDALE, FL., 33008

Incorporator Signature: JANINE MITCHELL

Article VII

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

Title: P
JANINE MITCHELL
P.O. BOX #553
HALLENDALE, FL. 33008 US

Title: VP
JOHN PARSONS
1805 FAIRBURN AVE.
SANTA MONICA, CA. 90025 US

Title: S
ROSEMARY BERNHARD
1256 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33019 US

Title: T
ADAM C ABRAMS
350 5TH AVE. #4606
NEW YORK, NY. 10118 US

Article VIII

The effective date for this corporation shall be:

01/28/2005