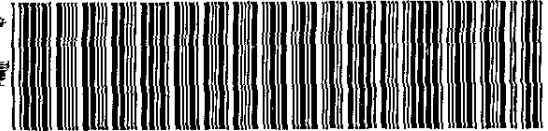


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Sender's Name Chandra Doucette  
Company \_\_\_\_\_  
Address 621 N W 53<sup>rd</sup> St. Ste 240  
City Boca Raton State FL ZIP 33487  
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ARTICLES OF INCORPORATION

OF

**Nina's Gift of Hope Foundation, Inc.**  
*a Non-Profit Florida Corporation*

*(Pursuant to Chapter 617, Florida Statutes.)*

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is Nina's Gift of Hope Foundation, Inc.
2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business  
32 Oceanview Drive  
Ocean Ridge, FL 33435

Mailing Address  
32 Oceanview Drive  
Ocean Ridge, FL 33435

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

The Corporation is being organized to engage in any lawful purpose permissible under the Florida Not For Profit Corporation Act, and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended (the "Code"). The corporation is not intended to be a private foundation as defined under Section 509 of the Code, and shall receive a substantial part of its support directly or indirectly from contributions from the public.

5. **Manner of Election.** The manner in which the directors are elected or appointed is:

The initial Board of Directors of the Corporation shall be appointed, thereafter the Board of Directors shall be elected by the voting members (if any) or as otherwise authorized in accordance with the Bylaws.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Linda Avallone  
32 Oceanview Drive  
Ocean Ridge, FL 33435

Ray Avallone  
32 Oceanview Drive  
Ocean Ridge, FL 33435

7. **Registered Agent.** This corporation appoints Chandra Parker Doucette, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Chandra Parker Doucette  
Attorney at Law  
621 NW 53rd Street, Suite 240  
Boca Raton, FL 33487

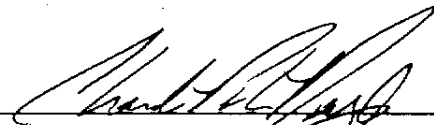
8. **Incorporator.** The name and address of the incorporator is:

Chandra Parker Doucette  
Attorney at Law  
621 NW 53rd Street, Suite 240  
Boca Raton, FL 33487

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

June 1, 2005 or as soon thereafter as permissible under Florida Law.

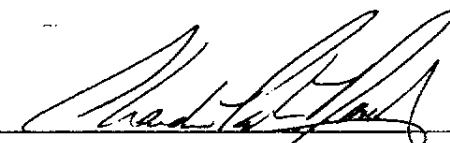
IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation this date: 6/1/05.

  
Chandra Parker Doucette, Attorney at Law

ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: 6/1/05

  
Chandra Parker Doucette

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