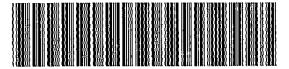
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Office Use Only

COVER LETTER

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

SUBJECT: Giving for Kids, Inc.					
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)		
Enclosed is an original a	and one(1) copy of the Articl	es of Incorporation and a	check for:		
□ \$70.00	□ \$78,75	\$78.75	\$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
· ·	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
		ADDITIONAL CO	PV REQUIRED		
•	}				
EROM:	Carmen Ray Benitez				
Name (Printed or typed)					
5333 Collins Avenue, Apt. 709					
Address					
Miami Beach, Florida 33140					
City, State & Zip					
	20E 000 GC4C				
305 989 8646 Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.



October 20, 2005

CARMEN RAY BENITEZ 5333 COLLINS AVENUE APT 709 MIAMI BEACH, FL 33140

SUBJECT: GIVING FOR KIDS, INC. Ref. Number: W05000048130

We have received your document for GIVING FOR KIDS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Subsequent directors may be elected or appointed by directors, but the initial board must be appointed or elected by the founders, incorporators etc.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6928.

Letter Number: 205A00064030

Tim Burch
Document Specialist
New Filings Section

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE	T	NAME
	4	14444

The name of the corporation shall be:

Giving for Kids, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5333 Collins Avenue, #709 Miami Beach, Fl 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide goods and services to children and young adults in need

ARTICLE IV MANNER OF ELECTION

Appointed by the Board of Directors

The manner in which the directors are elected or appointed: Initial Board was appointed by the Incorporator, subquent directors will be appointed by the Board of Directors.

Date

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Carmen Ray Benitez Director and President 5333 Collins Avenue, #709, Miami Beach, Fl 33140

Carlos Benitez, Director and Secretary 5333 Collins Avenue, #709, Miami Beach, FI 33140

Jessica Arias, Director 5333 Collins Avenue, #709, Miami Beach, Fl 33140

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is.

Carlos Benitez

1177 Kane Concourse, Suite 102

Bay Harbor Islands, Florida 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carmen Ray Benitez 5333 Collins Avenue, 709 Miami Beach, Florida 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate A am familiar with and accept the appointment as registered agent and agree to act in this capacity. 10/17/05 Signature/Registered Agent Date 10/17/05