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SECRETARY OF STATE

T. Hampton JAN 1 0 2006

COVER LETTER

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

SUBJECT:	Gifts from Above, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an original ar	nd one(1) copy of the Articl	es of Incorporation and	a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED	
FROM: Reinaldo Rodriguez Name (Printed or typed)				
	10711 SW 124 Road Address		······································	
	Miami, Florida 33186 City, State & Zip			
	305-491-6503 Daytime Tel	ephone number	<u>-</u>	

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

FILED

ARTICLES OF INCORPORATION

2006 JAN -6 AM 8: 58

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Gifts from Above, Inc.

A NON-PROFIT CORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ONE: The name of this corporation is Gifts from Above, Inc.

TWO: The principal office and mailing address of this corporation is as follows:

P. O. Box 162022, Miami, FL 33166

THREE: The specific purposes for which this corporation is organized are exclusively charitable and educational purposes, including but not limited to, assisting families with children with special needs to obtain necessary material goods, (such as furniture, household appliances, children's equipment and clothing), and social services assistance as these families require to raise healthy children.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporation is four (4). These directors were elected in the organizational meeting of **Gifts from Above**, **Inc.** in the manner stated in the organization's By-Laws. The names and addresses of the initial directors are as follows:

- 1) Reinaldo Rodriguez, 10711 SW 124th Road, Miami, FL 33186
- 2) Zuany Haspil, 11991 SW 119th Street, Miami, FL 33186
- 3) Barbara Lee, 10420 SW 143rd Avenue, Miami, FL 33186
- 4) Angelina Fernandez, 1005 NE 91st Terrace, Miami Shores, FL 33138

FIVE: The Registered Agent of this corporation is as follows:

Reinaldo Rodríguez, 10711 SW 124th Road, Miami, FL 33186

SIX: The name and address of the Incorporator to these Articles of Incorporation is as follows:

Reinaldo Rodríguez, 10711 SW 124th Road, Miami, FL 33186

SEVEN: The period of duration of this corporation is perpetual.

EIGHT: Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

NINE: No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

TEN: No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

ELEVEN: Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

TWELVE: In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

THIRTEEN: The Articles of Incorporation may be amended only by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:

Date: January 1, 2006

Reinaldo Rodriguez, Inchrporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent:

Date: January 1, 2006

Reinaldo Rodríguez, Registered Agent