

**Electronic Articles of Incorporation  
For**

N06000000523  
FILED  
January 17, 2006  
Sec. Of State  
dwhite

SPIRIT OF AMERICA, 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:

SPIRIT OF AMERICA, INC.

**Article II**

The principal place of business address:

8300 NW 53RD. STREET  
SUITE # 350  
MIAMI, FL. US 33166

The mailing address of the corporation is:

8300 NW 53RD. STREET  
SUITE # 350  
MIAMI, FL. US 33166

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE NATIONAL LEADERSHIP REGARDING HUMAN AND SOCIAL  
SERVICES AND OTHER PHILANTHROPIC SERVICES, AND TO ENGAGE  
NATIONAL MEMBERSHIP ORGANIZATIONS FROM VARIOUS SECTORS.

**Article IV**

The manner in which directors are elected or appointed is:

BY VOTE

**Article V**

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

OPTIMUM TAX SERVICES, INC.  
335 SOUTH KROME AVENUE  
SUITE # 104  
FLORIDA CITY, FL. 33034

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

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Registered Agent Signature: JOSE D. ENRIQUEZ

### **Article VI**

The name and address of the incorporator is:

NYDIA DEL VALLE  
8300 NW 53RD. STREET  
SUITE # 350  
MIAMI, FLORIDA 33166

Incorporator Signature: NYDIA DEL VALLE

### **Article VII**

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

Title: P/S  
NYDIA DEL VALLE  
8300 NW 53RD. STREET, STE. 350  
MIAMI, FL. 33166 US

Title: VP/T  
LUIS E MORALES  
10777 WEST SAMPLE ROAD, APT. 605  
CORAL SPRING, FL. 33065