

**Electronic Articles of Incorporation
For**

N07000000700
FILED
January 22, 2007
Sec. Of State
Ipooe

THE ULTIMATE GIFT FOUNDATION, 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:

THE ULTIMATE GIFT FOUNDATION, INC.

Article II

The principal place of business address:

5100 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL. 33486

The mailing address of the corporation is:

5100 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL. 33486

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED
EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN
THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE
CODE AND ITS REGULATIONS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

BARRY KAYE
5100 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL. 33486

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

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Registered Agent Signature: BARRY KAYE

Article VI

The name and address of the incorporator is:

BARRY KAYE
5100 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL 33486

Incorporator Signature: BARRY KAYE

Article VII

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

Title: P
BARRY KAYE
5100 TOWN CENTER CIRCLE, SUITE 550
BOCA RATON, FL. 33486

Title: VP
CAROLE KAYE
5100 TOWN CENTER CIRCLE, SUITE 550
BOCA RATON, FL. 33486