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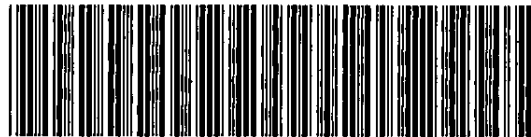
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CE 4-24

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CHARTERED

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*BOARD CERTIFIED TAXATION LAWYER

*BOARD CERTIFIED CIVIL TRIAL LAWYER

OF COUNSEL

April 19, 2007

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: The Sharing Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, with Acceptance of Registered Agent Designated in Articles of Incorporation, for The Sharing Foundation, Inc., together with our check in the amount of \$70.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours,



Renée Marquis-Abrams
RMA:rf

Enclosures

cc: Standish C. Crippen

**ARTICLES OF INCORPORATION
OF
THE SHARING FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, Standish C. Crippen, hereby forms The Sharing Foundation, Inc., a not-for-profit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

The Sharing Foundation, Inc.

The address of the principal office of this corporation shall be 16 Castle Court, Fort Pierce, Florida 34949, and the mailing address of the corporation shall be the same.

ARTICLE II. BOARD OF DIRECTORS

The corporation's Board of Directors shall be elected in the manner stated in the corporation's Bylaws.

ARTICLE III. BUSINESS PURPOSE

A. The corporation is organized and shall be operated exclusively for one or more of the following purposes: charitable, religious, scientific, literary, educational, the prevention of cruelty to children or animals, or to foster national or international amateur sports competition, provided no part of the corporation's activities involve the provision of athletic facilities or equipment. The corporation is authorized to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the

income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, or to foster national or international amateur sports competition, provided no part of the corporation's activities involve the provision of athletic facilities or equipment, either directly or by contributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as may hereafter be amended.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

C. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

D. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

E. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax

laws.

F. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

G. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

H. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations thereunder as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations, as they now exist or as they may hereafter be amended.

I. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 16 Castle Court, Fort Pierce, Florida 34949, and the name of the initial registered agent of the corporation at that address is Standish C. Crippen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

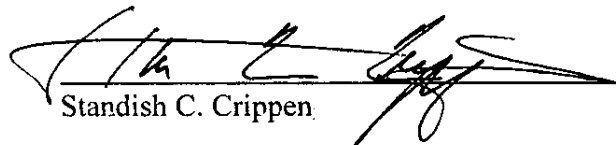
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Standish C. Crippen, 16 Castle Court, Fort Pierce, Florida 34949

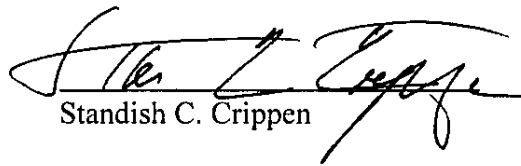
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

17th day of April, 2007.


Standish C. Crippen

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, Standish C. Crippen, residing in Fort Pierce, Florida, and whose registered office address is 16 Castle Court, Fort Pierce, Florida 34949, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 617.0503, Florida Statutes.


Standish C. Crippen

Date: 4/17/07

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