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(((H07000248250 3))) Effective Date Jan. 01, 2008



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FLORIDA PROFIT/NON PROFIT CORPORATION

grove isle charity inc.

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ARTICLES OF INCORPORATION
OF
GROVE ISLE CHARITY INC.

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The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I Effective Date Jan. 01, 2008

The name of the corporation shall be: GROVE ISLE CHARITY INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 540 BRICKELL KEY DRIVE, SUITE 1511, MIAMI, FLORIDA 33131

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Article III:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

Article IV:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

The manner in which the directors are elected or appointed will be stated in the Bylaws.

ARTICLE VII

The corporation shall commence existence on January 1, 2008.

ARTICLE VIII

The specific purpose for which the corporation is organized: To manage a program that encourages philanthropy by appealing to donors desiring to leave an online legacy of good.

ARTICLE IX

The name and street address of the initial registered agent shall be :
ALVARO FERRAND, 540 BRICKELL KEY DRIVE , SUITE 1511,
MIAMI, FLORIDA 33131

ARTICLE X

The name and address of the Officer(s) shall be:

PRESIDENT

ALVARO FERRAND, CFA

**540 BRICKELL KEY DR. UNIT 1511
MIAMI, FLORIDA 33131**

ARTICLE XI

The name and address of the Director(s) shall be:

MIGUEL NAVARRO GRAU

**540 BRICKELL KEY DRIVE #1226
MIAMI, FLORIDA 33131**

ARTURO ZIZOLD

**70 OCEAN LANE DRIVE #510
KEY BISCAYNE, FLORIDA 33149**

ALVARO FERNAND

**540 BRICKELL KEY DRIVE #1511
MIAMI, FLORIDA 33131**

ARTICLE XII

The name and street address of the Incorporator of these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

The undersigned incorporator has executed these Articles of Incorporation this 4th Day of OCTOBER, 2007.


INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GROVE ISLE CHARITY INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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