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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

GOD'S GIFT INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
08 MAY 12 PM 3:03
DIVISION OF CORPORATION

FILED
08 MAY 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS

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Corporate Filing Menu

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May 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GOD'S GIFT INTERNATIONAL, INC.
REF: W08000022041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000116514
Letter Number: 508A00027637

P.O BOX 6327 - Tallahassee, Florida 32314

H08000116514

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
08 MAY 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

God's Gift International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1835 NE Miami Gardens Drive, #454, Miami, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop and maintain a group home for homeless and parent less children from around the world. The children will be provided housing, food, clothing and resources to aid in their education.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Deloris Nembhard, 1835 NE Miami Gardens, Drive, #454, Miami, FL 33179

Cystal Moore, 1835 NE Miami Gardens, Drive, #454, Miami, FL 33179

Terry J. Bailey, 1835 NE Miami Gardens, Drive, #454, Miami, FL 33179

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christopher E. Benjamin, Esq.
610 NW 189 Street, Suite 202
Miami Gardens, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Deloris Nembhard, 1835 NE Miami Gardens Drive, #454, Miami, FL 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

5/12/08
Date

5/12/08
Date

H08000116514