

**Electronic Articles of Incorporation
For**

**N08000005324
FILED
June 03, 2008
Sec. Of State
Ipooe**

THE GIFT OF LOVE 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 GIFT OF LOVE FOUNDATION, INC.

Article II

The principal place of business address:

315 CHRISTY ROAD
MASCOTTE, FL. 34753

The mailing address of the corporation is:

315 CHRISTY ROAD
MASCOTTE, FL. 34753

Article III

The specific purpose for which this corporation is organized is:

THIS COMPANY IS A NON-PROFIT PUBLIC CHARITY AND IS NOT
ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON. THIS COMPANY
IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES AND THE
RELIEF OF THE POOR.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SLEDGE & ASSOCIATES, LLC
732 S. INGRAHAM AVE.
SUITE B
LAKELAND, FL. 33801

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

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Registered Agent Signature: GARRIAN SLEDGE

Article VI

The name and address of the incorporator is:

GARRIAN SLEDGE
3455 PEACHTREE RD., N.E., 5TH FL
ATLANTA, GA 30326

Incorporator Signature: GARRIAN SLEDGE

Article VII

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

Title: P
WILSON LATORIA
315 CHRISTY ROAD
MASCOTTE, FL. 34753

Article VIII

The effective date for this corporation shall be:

06/01/2008