

**Electronic Articles of Incorporation  
For**

N09000005716  
FILED  
June 10, 2009  
Sec. Of State  
jshivers

CHARITIES OF AMERICA, 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:

CHARITIES OF AMERICA, INC.

**Article II**

The principal place of business address:

2 SOUTH BISCAYNE BOULEVARD  
SUITE 2475  
MIAMI, FL. 33131

The mailing address of the corporation is:

2 SOUTH BISCAYNE BOULEVARD  
SUITE 2475  
MIAMI, FL. 33131

**Article III**

The specific purpose for which this corporation is organized is:

TO SOLICIT AND DISBURSE CHARITABLE DONATIONS; AND TO  
CONDUCT ALL SUCH LAWFUL BUSINESS ANCILLARY TO SUCH  
CORPORATE PURPOSE.

**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:

PARDO & GAINSBURG, LLP  
2 SOUTH BISCAYNE BOULEVARD  
SUITE 2475  
MIAMI, FL. 33131

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

**N09000005716**  
**FILED**  
**June 10, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: JEFFREY PARDO

### **Article VI**

The name and address of the incorporator is:

PARDO & GAINSBURG, LLP  
2 SOUTH BISCAYNE BOULEVARD  
SUITE 2475  
MIAMI, FL 33131

Incorporator Signature: JEFFREY PARDO

### **Article VII**

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

Title: D  
STEVAN PARDO  
2 SOUTH BISCAYNE BOULEVARD, SUITE 2475  
MIAMI, FL. 33131

Title: D  
AUGUSTO VIDAURRETA  
2817 LAKE AVENUE  
MIAMI BEACH, FL. 33140

Title: D  
BRETT ENGELHARD  
10781 N.W. 5 STREET  
PLANTATION, FL. 33324

### **Article VIII**

The effective date for this corporation shall be:

06/10/2009