

**Electronic Articles of Incorporation
For**

N10000005743
FILED
June 14, 2010
Sec. Of State
cgolden

THE GREATEST GIFT USA, 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 GREATEST GIFT USA, INC.

Article II

The principal place of business address:

12190 61ST LANE NORTH
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

12190 61ST LANE NORTH
WEST PALM BEACH, FL. 33412

Article III

The specific purpose for which this corporation is organized is:

EDUCATING AND CREATING AWARENESS FOR PEDIATRIC ORGAN
DONATIONS.

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:

KATHLEEN A MASSIMINO
12190 61ST LANE NORTH
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: KATHLEEN A. MASSIMINO

Article VI

The name and address of the incorporator is:

KATHLEEN ANN MASSIMINO
12190 61ST LANE NORTH

WEST PALM BEACH, FL 33412

Incorporator Signature: KATHLEEN A MASSIMINO

Article VII

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

Title: PRES
KATHLEEN A MASSIMINO
12190 61ST LANE NORTH
WEST PALM BEACH, FL. 33412 US

Title: VP
SHEILA M MCCARTHY
817 CARNEGIE COURT
THE VILLAGES, FL. 32162 US

Title: SEC
VERONICA MASSIMINO
2702 NW 98TH WAY
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

06/14/2010