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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: LOFT	INTERNATIONA	L, INC.	
	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	d a check for :
\$70,00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
,	, to a second	ADDITIONAL C	OPY REQUIRED
FROM:	MICHAEL A. PESC	DE	
797 COTTON BAY DRIVE WEST APT. 1013 Address			
WEST PALM BEACH, FL 33406 City, State & Zip			

ERHAMMER@AOL.COM

561-670-6833

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation For

Loft International, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the state of Florida, do hereby certify:

Article I

The name of the Corporation is: Loft International, Inc.

Article II

The principal place of business address is:

797 Cotton Bay Drive West, Apt. 1013 West Palm Beach, FL 33406

The mailing address of the corporation is:

797 Cotton Bay Drive West, Apt. 1013 West Palm Beach, FL 33406

Article III

The specific purpose for which the corporation is organized is:

To provide life opportunities to the least of these in a loving and caring environment based on biblical principles.

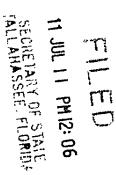
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. 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, or (b) by a corporation, contributions to which are deductible for federal income tax purposes.

Article IV

Upon the dissolution of the corporation, assets shall be distributed for one or more federal income tax-exempt purposes. 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 V

New directors are elected by the board of directors.



Article VI

The names and addresses of the initial directors and officers are:

Director and President Michael A. Pesce 797 Cotton Bay Drive West, Apt. 1013 West Palm Beach, FL 33406

Director and Vice President Ellen R. Pesce 797 Cotton Bay Drive West, Apt. 1013 West Palm Beach, FL 33406

Director and Treasurer Bruce Cuningham, CPA 14181 35th Place North Loxahatchee Groves, FL 33470

Article VII

The initial registered agent is:

Michael A. Pesce 797 Cotton Bay Drive West, Apt. 1013 West Palm Beach, FL 33406

Article VIII

The incorporator is:

Michael A. Pesce 797 Cotton Bay Drive West, Apt. 1013 West Palm Beach, FL 33406

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 fegistered agent and agree to act in this capacity.

Required Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for its 8/17.15%, F.S.

Required Signature of Incorporator

713111

Date

FILED

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SECRETARY OF STATE