Electronic Articles of Incorporation For

N11000008097 FILED August 26, 2011 Sec. Of State

GIVE LOVE FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GIVE LOVE FOUNDATION INC.

Article II

The principal place of business address:

2040 NW 5TH TERRACE POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

2040 NW 5TH TERRACE POMPANO BEACH, FL. 33060

Article III

The specific purpose for which this corporation is organized is:

TO CREATE UNIQUE EVENTS WHICH SEEK TO EXPOSE AND EDUCATE SPONSORS, BUSINESSES AND INDIVIDUALS ON WAYS TO ASSIST THOSE IN NEED BOTH IN THE UNITED STATES AND ABROAD.

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:

SPOTLYTE ENT LLC 2039 COVE LAKE RD N. LAUDERDALE, FL. 33068

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

Registered Agent Signature: MICHELE LIBERIS

Article VI

The name and address of the incorporator is:

MICHELE LIBERIS 2040 NW 5TH TERRACE

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: MICHELE LIBERIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P SPOTLYTE ENT. LLC 2039 COVE LAKE RD N. LAUDERDALE, FL. 33068

Title: VP MICHELE M LIBERIS 2040 NW 5TH TERRACE POMPANO BEACH, FL. 33060

Title: VP FABIOLA DOUILLARD 2039 COVE LAKE RD N. LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

08/25/2011

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