

**Electronic Articles of Incorporation
For**

N11000009666
FILED
October 12, 2011
Sec. Of State
jshivers

PROJECT GRATITUDE CORPORATION

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:

PROJECT GRATITUDE CORPORATION

Article II

The principal place of business address:

8424 ARCOLA AVENUE
HUDSON, FL. 34667

The mailing address of the corporation is:

8424 ARCOLA AVENUE
HUDSON, FL. 34667

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR ANY FUTURE FEDERAL TAX CODE.

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:

RALPH D BROWN
8424 ARCOLA AVENUE
HUDSON, FL. 34667

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

Registered Agent Signature: RALPH D. BROWN

Article VI

The name and address of the incorporator is:

RALPH D. BROWN
8424 ARCOLA AVENUE

HUDSON, FL 34667

Electronic Signature of Incorporator: RALPH D. BROWN

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
RALPH D BROWN
8424 ARCOLA AVENUE
HUDSON, FL. 34667 US

Title: DIR
BRUCE SCHULMAN
9 PRISCILLA AVE
DUXBURY, MA. 02331 US

Title: DIR
DAVID MAILE
13230 SHETLAND LN
FT MYERS, FL. 33912 US

Title: DIR
PHILIP ESPOSITO
11021 MATTERHORN CT
SPRING HILL, FL. 34608 US

Article VIII

The effective date for this corporation shall be:

10/05/2011