

**Electronic Articles of Incorporation
For**

N12000007811
FILED
August 13, 2012
Sec. Of State
rvarnadore

CHARITY LADY'S 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:

CHARITY LADY'S INC

Article II

The principal place of business address:

20533 BISCAYNE BLVD
SUITE 325
AVENTURA, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD
SUITE 325
AVENTURA, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT DONATIONS FOR VARIOUS CHARITIES

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:

ANN REISCH
20533 BICAYNE BLVD
SUITE 325
AVENTURA, FL. 33180

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

Registered Agent Signature: ANN REISCH

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Article VI

The name and address of the incorporator is:

ANN REISCH
20533 BISCAYNE BLVD
SUITE 325
AVENTURA, FL 33180

Electronic Signature of Incorporator: ANN REISCH

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
ANN REISCH
20533 BISCAYNE BLVD STE 325
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

08/13/2012