

**Electronic Articles of Incorporation
For**

N13000001679
FILED
February 20, 2013
Sec. Of State
jshivers

HENDERSON GIVING 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:
HENDERSON GIVING INC.

Article II

The principal place of business address:
1000 5TH STREET
#200
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
1000 5TH STREET
#200
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:
SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE 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:
BALES & BALES, P.A.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL. 33146

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

Registered Agent Signature: MATT BALES, JR.

N13000001679
FILED
February 20, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MATT BALES, JR.
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: MATT BALES, JR.

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: D, P
DARNELL HENDERSON
1000 5TH STREET #200
MIAMI BEACH, FL. 33139