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**FLORIDA PROFIT/NON PROFIT CORPORATION
A PENNY FROM HEAVEN-MARCIA'S FOUNDATION, INC.**

Certificate of Status	0
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**Articles of Incorporation
of**

A Penny From Heaven - Marcia's Foundation, Inc.
In compliance with Chapter 617, F.S., (Not for Profit)

Article I - Name

The name of the Corporation shall be:
A Penny From Heaven - Marcia's Foundation, Inc.

Article II - Principal Office

The principal office of the Corporation is to be:
1640 W. Oakland Park Blvd., #303, Fort Lauderdale, FL 33311

The mailing address of the Corporation is to be:
1665 SW 29th Avenue, Fort Lauderdale, FL 33312

Article III - Purpose

The specific purpose for which this Corporation is organized shall be to provide assistance to families coping with medical illnesses and drug addictions.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 purpose set forth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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 under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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.

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Article IV – Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

Article V – Initial Directors

The initial directors of the Corporation shall be:

Carrie Fedolff of 1665 SW 29th Avenue, Fort Lauderdale, FL 33312

Jessica Muth of 1665 SW 29th Avenue, Fort Lauderdale, FL 33312

Mildred Fedolff of 12185 NW 36th Place, Sunrise, FL 33323

Article VI – Initial Registered Agent

The name and the Florida street address of the Registered Agent is:

Natalie M. Adams, P.A. of 1640 W. Oakland Park Blvd., #303, Fort Lauderdale, FL 33311

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 registered agent and agree to act in this capacity.



Signed, Natalie M. Adams, P.A. Registered Agent

Article VII – Incorporator

The name and address of the Incorporator is:

Natalie M. Adams, P.A. of 1640 W. Oakland Park Blvd., #303, Fort Lauderdale, FL 33311

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 in s.817.155, F.S.



Signed, Natalie M. Adams, P.A., Incorporator

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