

**Electronic Articles of Incorporation
For**

N15000000007
FILED
December 30, 2014
Sec. Of State
tscott

GRATITUDE FOUNDATION, 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:

GRATITUDE FOUNDATION, INC.

Article II

The principal place of business address:

1700 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

1700 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33407

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND TO PROVIDE SUPPORT TO
GRATITUDE HOUSE, INC. IN ITS MISSION TO HELP WOMEN AND
BABIES SUFFERING WITH ADDICTION ISSUES.

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:

NICOLE C MORRIS
3399 PGA BOULEVARD
SUITE 180
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: NICOLE C MORRIS

N1500000007
FILED
December 30, 2014
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

NICOLE C MORRIS
3399 PGA BOULEVARD
SUITE 180
PALM BEACH GARDENS

Electronic Signature of Incorporator: NICOLE C MORRIS

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
NICOLE C MORRIS
3399 PGA BOULEVARD SUITE 180
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

12/30/2014