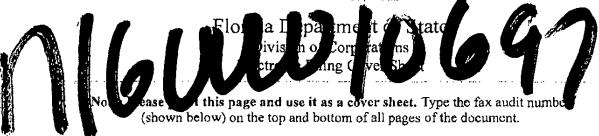
11/2/2016

Division of Corporations



(((H160002705763)))



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T. SCOTT

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Gifts4Kid	s, Inc.				
	(PROPOSED CORPORAT	'e name – <u>must incl</u> i	UNIC SUFFIX)		
Enclosed is an original a	and one (1) copy of the Artic	cles of Incorporation an	d a check for :		
\$70.00 Filing Fee	\$78.75 Filling Foe & Certificate of Status	\$78,75 Filing Fee & Centified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL C	OPY REQUIRED		
FROM: Cheyenne Moseley, LegalZoom.com, Inc. Name (Printed or typed)					
100 W. Broadway, Suite 100 Address					
Glendale, CA 91210 City, State & Zip					
323-962-8600 ext 7625 Dayting Telephone number					

NOTE: Please provide the original and one copy of the articles.

bizcorefilings@legalzoom.com E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I	NAME		
The name of the c	orporation shall be: Gifts4Kids, Inc.		
ARTICLE II	PRINCIPAL OFFICE		
11102211	Principal street address		Mailing address, if different is:
	4990 SW 72 Avenue, Suite 106		
	Miami, Florida 33155	-	
RTICLE III	PURPOSE		
he purpose for v	which the corporation is organized is:		
Please see a	ittached		
ARTICLE IV	MANNER OF ELECTION The manner in	which the director	e one elected and appointed.
	by which the directors of the corporation are a		••
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTO		•
Name and 1	Fitle: Luke O'Fiaherty, President, D		Brendan O'Flaherty, Secretary, D
Address:	4990 SW 72 Avenue, Suite 106	_ Address:	4990 SW 72 Avenue, Suite 106
712213	Miami, Florida 33155	_	Miami, Florida 33155
Name and I	File Isp O'Flahedy Treasurer D	— Nome and Title	
Address:	4990 SW 72 Avenue, Suite 106	_ name and this	
Address.	Miami, Florida 33155	_ Aduless.	
		_	
		-	
Name and T	l'itig:	Name and Title	<u> </u>
Address:		_ Address:	2
		-	<u> </u>
	ADGIGMADED AADUM		
	REGISTERED AGENT	Calum	entis:
	orida street address (P.O. Box NOT acceptable) o	i me registeren age	eta es.
Name:	I. O'Flaherty		4è
Address:	4990 SW 72 Avenue, Sulte 106		
	Miami, Florida 33155	- .	3
RTICLE VII	INCORPORATOR		
	Idress of the Incorporator is:		
Name:	Chevenne Moseley, Legalzoom.com, Inc	<u>2.</u>	
Address:	9900 Spectrum Drive	_	
	Austin, TX 78717	_	
Taving been nor	med as registered agant to accept service of proce	ess for the whove	stated corporation at the place designated in this
rtificate, I um f	omiliar with and accept the appointment as register	red agent and agre	te to not in this capacity
•		•	•
			10/27/2014
	Required Signature of Registered Agent		Dase
I. OF	laherty "		ar comp
submit this doc	ument and affirm that the facts stated herein are to	rue. I am aware tl	hat any fulse information submitted in a document
the Departmen	t of State constitutes a third degree felony as provide	ted for in 5.817.15.	5, F.S.
= :•	•		
	Required Signature of Incorporator		11-2-16
	Required Signature of Incompressor		I)alte
Chaves	Manager i and Tanan ! A! !	Concators	- Min
uneyenne	Moseley LegalZoom.com, Inc., Assist. 8	Secretary	

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Attachment to Articles of Incorporation of Gifts4Kids, Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Fundraising and giving gifts to children in need.

No part of the net earnings of this organization 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 purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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 this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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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