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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

**ARTICLES OF INCORPORATION
OF
THE TOM THUMB CHARITY INC.,
A Florida Corporation Not For Profit**

The undersigned, acting as incorporator of **THE TOM THUMB CHARITY INC.**, under the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **THE TOM THUMB CHARITY INC.**, (hereinafter referred to as the "Corporation"), a Florida corporation not for profit.

ARTICLE II

TERM

This corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

ARTICLE III

INCORPORATION

The name and street address of the incorporator is as follows:

Steven Rosenthal, Esq.
One Southeast Third Avenue, Suite 2900
Miami, FL 33131

ARTICLE IV

CORPORATE PURPOSE

(a) The Corporation is organized and shall be operated exclusively for charitable, and community purposes, within the meaning of Sections 501(c)(3) and 509(a)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

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(b) Included among the charitable purposes for which the Corporation is organized is the funding of homeless shelters for single and battered women and their children.

ARTICLE V

ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI

DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its trustees, officers, directors or other private individuals, except that the Corporation shall be authorized and empowered to reimburse for properly vouchered out-of-pocket expenses and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

The assets of the Corporation shall be permanently and exclusively dedicated to charitable, or community purposes within the meaning of Section 501(c)(3) of the Code. Upon the liquidation, dissolution or winding-up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation to organizations then in existence at such time that qualify as exempt organizations under Section 501(c)(3). Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, such Court to be one which has competent jurisdiction over both the Corporation and the assets to be disposed of, exclusively for the charitable, or community purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of the directors of the Corporation shall be no less than three (3) nor more than seven (7). The method of election of Directors shall be stated in the Bylaws of the Corporation. The number of Directors of the Corporation may be increased or diminished from time to time by the

Bylaws but shall never be less than three (3). The names and addresses of the first members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
McCarthy, James	97 Okeechobee Road Hialeah, FL 33010
McCarthy, Thomas	97 Okeechobee Road Hialeah, FL 33010
Flanagan, Jeff	97 Okeechobee Road Hialeah, FL 33010

ARTICLE VIII

OFFICERS

The names and addresses of the initial officers are as follows:

<u>Name</u>	<u>Address</u>
McCarthy, James-- Co-President	97 Okeechobee Road Hialeah, FL 33010
McCarthy, Thomas-- Co-President Treasurer and Secretary	97 Okeechobee Road Hialeah, FL 33010

ARTICLE IX

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

ARTICLE X

MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the Bylaws.

ARTICLE XI

BYLAWS

The Board of Directors of this Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Corporations Not for Profit Law of Florida concerning corporate action that must be authorized or approved by a majority of the Members of the Corporation.

ARTICLE XII

AMENDMENTS TO ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the members of the Board of Directors.

ARTICLE XIII

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this Corporation is Steven Rosenthal, Esq., c/o Marx Rosenthal PLLC, One Southeast Third Avenue, Suite 2900, Miami, FL 33131.

ARTICLE XIV

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

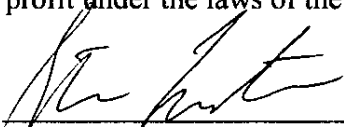
The initial principal office of the corporation shall be located at 97 Okeechobee Road, Hialeah, FL 33010.

ARTICLE XV

CORRESPONDENCE NAME AND EMAIL

All future emails correspondences should be sent to Steven Rosenthal at
steve@marxrosenthal.com

IN WITNESS WHEREOF, the undersigned has made, subscribed and
acknowledged these Articles of Incorporation on this 8th day of December 2016, for the
purposes of forming this Corporation not for profit under the laws of the State of Florida.

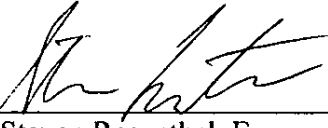


Steven Rosenthal, Esq.
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for THE TOM THUMB CHARITY
INC., in the foregoing Articles of Incorporation, I, on behalf of THE TOM THUMB
CHARITY INC., a Florida not-for-profit corporation, hereby agree to accept service of
process for said corporation and to comply with all statutes relative to the complete and
proper performance of the duties of a registered agent. I am familiar with and accept the
obligations of that position.

THE TOM THUMB CHARITY INC.

By: 

Steven Rosenthal, Esq.

Date: Dec. 8, 2016

Law Offices
Marx Rosenthal PLLC

1 S.E. 3RD AVENUE
SUITE 2900
MIAMI, FLORIDA 33131

TELEPHONE (305) 577-0276
FACSIMILE (305) 577-9917

James A. Marx, Esq.
Board Certified in Real Property Law
Admitted in Florida, New York, D.C.
James@MarxRosenthal.com

Steven Rosenthal, Esq.
Admitted in Florida and New York
Steve@MarxRosenthal.com

December 7, 2016

Registration Department
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation

To Whom It May Concern:

Enclosed, please find Articles of Incorporation for The Tom Thumb Charity Inc., a Florida corporation not for profit. Should you have any questions or need any further information please contact me at the number set forth above.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Rosenthal', with a stylized flourish at the end.

Steven Rosenthal, Esq.