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FRANCINE CLAIR LANDAU

Attorney At Law

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December 28, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Gifts Foundation, Inc.

Dear Sirs:

Enclosed please find the two original signed Articles of Incorporation for the captioned client, along with my firm check in the amount of \$122.50. Please be kind enough to send my certified copy back as soon as possible.

If you have any questions about this document, or need to make any changes before filing, please call my office. Please do not return the document without calling. You may call collect, if necessary. Thank you for your usual prompt attention.

Sincerely,

FRANCINE CLAIR LANDAU

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Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
GIFTS FOUNDATION, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Non-Profit Corporation:

ARTICLE 1 - NAME

The name of the non-profit corporation is GIFTS FOUNDATION, INC.

ARTICLE 2 - DURATION

The period of its duration is perpetual.

ARTICLE 3 - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida, specifically to collect donations of gifts to provide to women and their families in transient living facilities.

ARTICLE 4 - REGISTERED OFFICE

The address of its initial registered office is:  
and the name and address of its initial registered agent is:

FRANCINE CLAIR LANDAU, ESQUIRE  
1501 San Marco Boulevard  
Jacksonville, Florida 32207

ARTICLE 5- MANNER OF ELECTION

The officer's and director's of the corporation shall be elected in accordance with the by laws.

ARTICLE 6 - DIRECTORS

The number of Directors constituting its initial Board of Directors shall be (3). The number of Directors may be changed from time to time, but shall never be less than one (1). The name and address of the initial Board of Directors is as follows:

Zelda Greenberg - 3818 Schoenwald Ln., Jax, Fl. 32223  
Gary Howard, CPA - 11150-D San Jose Blvd., Jax, Fl. 32223  
Roberta Lucas - 1516 Landon Ave., Jax, Fl. 32207

ARTICLE 6 - INCORPORATOR

ZELDA GREENBERG

DATED this 5th day of October, 1998.

Zelda Greenberg  
ZELDA GREENBERG

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared, ZELDA GREENBERG, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 5th day of October, 1998.

Carolyn G. Howard  
NOTARY PUBLIC  
My Commission expires:


CAROLYN G. HOWARD  
Notary Public - State of Florida  
My Commission Expires Apr 19, 2002  
Commission # CC727117

FL. Dr. Lic 065198654698

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 5th day of October, 1998.

  
FRANCINE CLAIR LANDAU, ESQUIRE  
Registered Agent

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TALLAHASSEE, FLORIDA