

P02000074174

TRANSMITTAL LETTER

FILED

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

02 JUL -5 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400006233934--2
-07/05/02--01087--019
*****78.75 *****78.75

SUBJECT: THE GIVING GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LOURDES BERNER
Name (Printed or typed)

10435 SW 146 AVE.
Address

MIAMI, FL 33186
City, State & Zip

305-383-7159
Daytime Telephone number

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

C. BLALOCK JUL 9 2002

**Articles of Incorporation of
The Giving Group Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is The Giving Group Inc.

Article II

The principal office and mailing address of this corporation is:
10435 SW 146 Ave.
Miami, Fl 33186

Article III

This corporation is organized for the purpose of transacting in any and all lawful business.

Article IV

The street address of the initial registered office of this corporation is:
10435 SW 146 Ave.
Miami, Fl 33186

And the name and address of the initial registered agent of this corporation is:
Lourdes Berner
10435 SW 146 Ave.
Miami, Fl 33186

Article V

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation is:

Lourdes Berner President/Director
10435 SW 146 Ave.
Miami, Fl 33186

Edward Berner Vice President/Director
10435 SW 146 Ave
Miami, Fl 33186

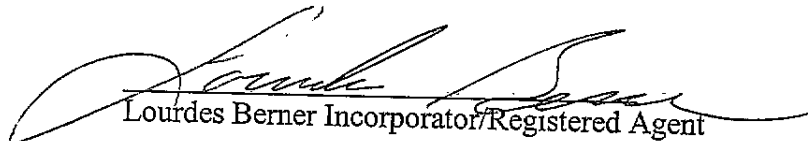
Article VI

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 24th day of April 2002.


Lourdes Berner Incorporator/Registered Agent