

**Electronic Articles of Incorporation
For**

P04000122902
FILED
August 25, 2004
Sec. Of State
jshivers

THE GIVING ART GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE GIVING ART GROUP, INC.

Article II

The principal place of business address:

1716 SCOTT STREET
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

1716 SCOTT STREET
CLEARWATER, FL. US 33755

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

VICTOR BURTON
1716 SCOTT STREET
CLEARWATER, FL. 33755

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

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Registered Agent Signature: VICTOR BURTON

Article VI

The name and address of the incorporator is:

VICTOR BURTON
1716 SCOTT STREET
CLEARWATER, FLORIDA 33755

Incorporator Signature: VICTOR BURTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
VICTOR BURTON
1716 SCOTT STREET
CLEARWATER, FL. 33755 US

Title: D
RANDOPH DAVIS
903 PLAZA STREET
CLEARWATER, FL. 33755 US

Title: D
MARIA P DAVIS
903 PLAZA STREET
CLEARWATER, FL. 33755 US

Title: D
ELI GOLDBERG
903 PLAZA STREET
CLEARWATER, FL. 33755 US