# **Electronic Articles of Incorporation For**

P10000010367 FILED February 03, 2010 Sec. Of State <sup>dwhite</sup>

CONNECT2GIVE 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: CONNECT2GIVE INC.

# **Article II**

The principal place of business address:

405 ESPANOLA WAY STUDIO 302 MIAMI BEACH, FL. US 33339

The mailing address of the corporation is:

405 ESPANOLA WAY STUDIO 302 MIAMI BEACH, FL. US 33339

## **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: 1,000 SHARES COMMON STOCK \$.01 PAR VALUE

#### Article V

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA BURKE

#### Article VI

The name and address of the incorporator is:

CONSTANCE R. BARNHART, ESQ. 401 EAST LAS OLAS BOULEVARD SUITE 1400 FORT LAUDERDALE, FL 33301

Incorporator Signature: CONSTANCE R. BARNHART

# **Article VII**

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

Title: CEO LARS HJOERNE KROSTIEN 9

FREDENSBORG DK, NA. 3480 XX

Title: D LARS HJOERNE KROSTIEN 9

FREDENSBORG DK, NA. 3480 XX

Title: SEC LARS HJOERNE KROSTIEN 9

FREDENSBORG DK, NA. 3480 XX

# **Article VIII**

The effective date for this corporation shall be:

02/03/2010