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FLORIDA PROFIT/NON PROFIT CORPORATION
THE FATHER ED 25TH ANNIVERSARY GIFT FUND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE FATHER ED 25th ANNIVERSARY GIFT FUND, INC.

ARTICLE I - NAME

The name of this corporation is:

THE FATHER ED 25th ANNIVERSARY GIFT FUND, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on June 23, 2010. This corporation is to exist perpetually..

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 1301 S.W. 136th Ave, Davie, Florida, 33325, and the mailing address is the same.

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ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Adam Scott Goldberg, Krause & Goldberg P.A., 1792 Bell Tower Lane, Weston, Florida 33326.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one.

The initial director shall be:

DUANE R. WOLTER
393 Carrington Drive
Weston, Florida 33326

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Adam Scott Goldberg, Krause & Goldberg P.A., 1792 Bell Tower Lane, Weston, Florida 33326.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of June, 2010.

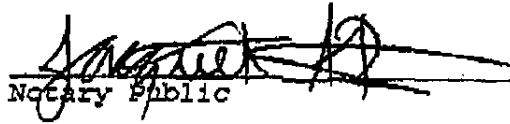


ADAM SCOTT GOLDBERG,
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me on June 23, 2010, by ADAM SCOTT GOLDBERG, who is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
Jacqueline A. Revis
Commission # DD674058
Expires: MAY 14, 2011
BONDED THRU ATLANTIC BONDING CO., INC.



Notary Public

My commission expires:

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Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.



ADAM SCOTT GOLDBERG

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