

N 0400001151

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000236696 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC - 1 AM 9: 18

FILED

FLORIDA NON-PROFIT CORPORATION

kristy lasch miracle foundation, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

12/22/04

4

HOU000236696

**ARTICLES OF INCORPORATION
OF**

KRISTY LASCH MIRACLE FOUNDATION, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: KRISTY LASCH MIRACLE FOUNDATION, INC.

FILED
04 DEC -1 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 201 ALHAMBRA CIRCLE, SUITE 501, CORAL GABLES, FL 33134.

ARTICLE III

The specific purpose for which the corporation is organized: TO RAISE FUNDS FOR TREATMENT OF BREAST CANCER PATIENTS UNDER THE AGE OF 30 & TO PROVIDE THE MONETARY ASSISTANCE TO THOSE WOMEN WHO ARE UNINSURED AND/OR FINANCIALLY INCAPABLE OF COVERING SPECIFIC TREATMENT RELATED EXPENSES.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

1. IN WITNESS WHEREOF

ARTICLE V

The name and street address of the initial registered agent shall be:

LAURA DALMAU 201 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FL 33134

ARTICLE VI

The name of the initial Directors and Officers shall be:

PRES/TREAS/DIR
LAURA DALMAU 2410 BRICKELL AVENUE # 107C
MIAMI, FL 33129

VICE-PRES/DIR
TOM LASCH 8211 SW 82ND PLACE
MIAMI, FL 33143

SEC/DIR
LYNN LASCH 8211 SW 82ND PLACE
MIAMI, FL 33143

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 30th Day of December, 2004.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H0410000736696

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

KRISTY LASCH MIRACLE FOUNDATION, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

Laura Dalmau

H0410000736696