Electronic Articles of Incorporation For

N05000003566 FILED April 07, 2005 Sec. Of State shawkes

GIFT OF HOPE BREAST CANCER FOUNDATION

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GIFT OF HOPE BREAST CANCER FOUNDATION

Article II

The principal place of business address:

8096 VALHALLA DRIVE DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

8096 VALHALLA DRIVE DELRAY BEACH, FL. US 33446

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SEC. 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 AS AMENDED. SEE BYLAWS.

Article IV

The manner is which directors are elected or appointed is:

PURSUANT TO THE BYLAWS

Article V

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

DEREK A. SCHWARTZ, P.A. 1900 N.W. CORPORATE BOULEVARD SUITE 225 WEST BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEREK A. SCHWARTZ, P.A.

Article VI

The name and address of the incorporator is:

DEREK A. SCHWARTZ, ESQUIRE 1900 N. W. CORPORATE BOULEVARD SUITE 225 WEST BOCA RATON, FLORIDA 33431

Incorporator Signature: DEREK A. SCHWARTZ, ESQUIRE

Article VII

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

Title: D HOPE FRIEDMAN 8096 VALHALLA DRIVE DELRAY BEACH, FL. 33446 US

Title: D RANDY ROMASH 57 ANTON DRIVE CARMEL, NY. 10512 US

Title: D GAYLE DUBENSKY 43 RIDGE ROAD ARDSKY, NY. 10502 US