

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 365 Pink Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate |
| ADDITIONAL COPY REQUIRED | |

FROM: Cherrelle N. Dawes
Name (Printed or typed)

1802 N. University Drive, Suite 102-PMB # 383
Address

Plantation, FL 33322-4115
City, State & Zip

(954) 302-8850
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
08 MAY -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

365 Pink Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Principal street address - 9448 NW 54th Street, Sunrise, Florida 33351
Mailing address - 1802 N. University Drive, Suite 102— PMB # 383, Plantation, Florida 33322-4115

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide assistance to individuals who are underserved and underinsured in their battle against breast cancer.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The election of Members for positions which terms have expired or will expire shall occur at the annual meeting of the Executive Board or otherwise at a regular meeting of the Board, by unanimous vote of the existing Executive Board for each position to be filled. Members shall be eligible for reelection without limitation on the number of terms served.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Cherrelle N Dawes, President - 1802 N. University Dr., Ste. 102—PMB #383, Plantation, Florida 33322-4115
Lisa E. Bell, VP of Finance - 1802 N. University Dr., Ste. 102—PMB #383, Plantation, Florida 33322-4115
Kendra M. Thompson, VP of Operations- 1802 N. University Dr., Ste. 102—PMB #383, Plantation, Florida 33322-4115
Krista N. Price, VP of Program Development- 1802 N. University Dr., Ste. 102—PMB #383, Plantation, Florida 33322-4115

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lisa E. Bell
7925 Plantation Blvd.
Miramar, Florida 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cherrelle N. Dawes
9448 NW 54th Street
Sunrise, Florida 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lisa E Bell
Signature/Registered Agent

May 7, 2008
Date

Cherrelle Dawes
Signature/Incorporator

May 7, 2008
Date