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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

January 17, 2001

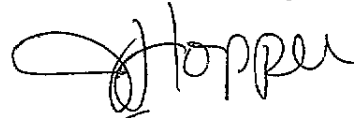
RE: The Alicia Foundation, Inc.

Dear Sir:

Please find enclosed my application for incorporation. Please process the papers, accept the fees, and return a copy and confirmation to my office address above.

If you have any questions about this matter, you may write to my address above.

Sincerely,


for Hank Paloci

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01 FEB -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2001

THE ALICIA FOUNDATION INC.
2069 FIRST ST #204
FT MYERS, FL 33901

We have received your document for THE ALICIA FOUNDATION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

A NON PROFIT CAN NOT HAVE SHARES OF STOCK.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 601A00006201

ARTICLES OF INCORPORATION

The Alicia Foundation Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of this corporation shall be The Alicia Foundation, Inc., and the street address of the initial principal office of this corporation shall be 17256 Plantation Drive, Fort Myers, FL 33912.

Article 2. This corporation shall have perpetual existence.

Article 3. To the extent that funds are raised, the corporation is organized for the purpose of raising and expending funds to benefit those who suffer from neurofibrosis (Von Recklinghausen Syndrome).

Article 4. This corporation is not intended that the corporation ever show any net earnings. If net earnings do occur, no part shall inure to any private member or shareholder.

Article 5. The street address of the initial registered office of this corporation shall be 30 Hardee Street, LaBelle, FL 33935. The name of the initial registered agent of this corporation shall be Henry D. Paloci III.

Article 6. The name and address of the incorporator of the corporation is Doris E. Diers, 17256 Plantation Drive, Fort Myers, FL 33912.

Article 7. This corporation shall have three directors initially. The number of directors and their mode of election may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than three directors of this corporation. The name and address of the initial directors of this not-for-profit corporation shall be

Doris E. Diers, 17256 Plantation Drive, Fort Myers, FL 33912
Herman Henry (Hank) Diers, 17256 Plantation Drive, Fort Myers, FL 33912
Deborah Weisman, 10 Key West Court, Weston, FL 33326

Unless changed later in the By-Laws, the initial director shall serve a two year term, and subsequent elected directors shall serve two year terms.

Article 8. The affairs of this corporation are to be managed by a president, a vice-president, and a treasurer/secretary. Officers shall be elected annually. The first officers who are to serve until the first election are as follows.

President Doris E. Diers
17256 Plantation Drive, Fort Myers, FL 33912
Vice-President Herman Henry (Hank) Diers
17256 Plantation Drive, Fort Myers, FL 33912
Treasurer/Secretary Deborah Weisman
10 Key West Court, Weston, FL 33326


Article 9. To promote the stated goals of this foundation/not-for-profit corporation, the corporation may exercise all powers, rights, and privileges of a corporation not for profit, either set forth by the laws of the State of Florida or in the by-laws, including receiving and expending funds, engaging the services of those professionals it deems fit, taking and holding by any mode it sees fit any property, real or personal, and borrowing money if necessary to transfer, lease, and/or convey any such property.

Article 10. The corporation may be dissolved at any time upon written consent of those shareholders holding 75% of the shares at the time of the proposed dissolution. The corporation shall be dissolved pursuant to law.

Article 11. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation so long as those changes do not cause the corporation to come to operate contrary to law.

BEFORE ME, the undersigned subscriber has executed these Articles of

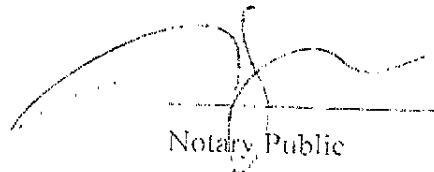
Incorporation this day, 1/15/01.


Doris E. Diers

STATE OF FLORIDA
COUNTY OF LEE

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Doris E. Diers appeared, known by me to be the person who executed these Articles of Incorporation; and (s)he acknowledged before me that he executed these Articles of Incorporation. Doris E. Diers [] produced identification or [] is personally known to me.

DULY WITNESSED I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day, 15 Nov 2007.



Notary Public

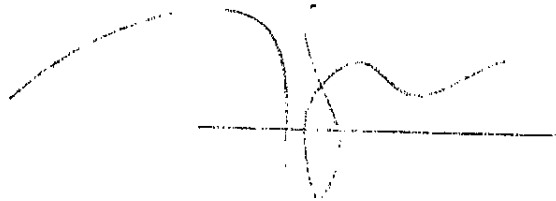
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

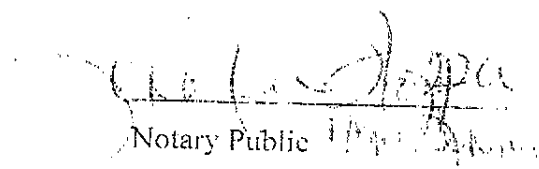
STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, Henry D. Paloci III appeared personally,
and who came to me to be the person described in the foregoing Articles of Incorporation as the
Resident Agent, and who hereby accepts said designation, and further states that the place
of business where said Resident Agent shall accept service of papers on behalf of the
professional association shall be 30 Hardee Street, LaBelle, FL 33935; and, he
is acknowledged before me that he executed that Acceptance freely and voluntarily and for
the uses expressed herein. Henry D. Paloci III [] produced identification or [] is
personally known to me.



SWORN TO and subscribed before me in the county and state aforesaid this day.


Notary Public

My Commission Expires:

