

NO 2000000634

LAW OFFICE OF
MITCHELL A. HIPSMAN, P.A.

1111 KANE CONCOURSE • SUITE 401
BAY HARBOR ISLANDS, FLORIDA 33154

MITCHELL A. HIPSMAN
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES LAW

TEL.: (305) 864-4191
FAX: (305) 865-3434

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January 21, 2002

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

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-01/23/02--01043--002
*****70.00 *****70.00

RE: Ann Weinstein Koch Bone Marrow Donor Registry, Inc.

Dear Sir or Madam:

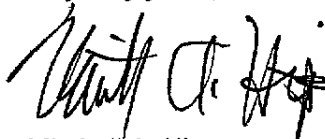
Enclosed for filing are the original and one copy of the Articles of Incorporation for Ann Weinstein Koch Bone Marrow Donor Registry, Inc. as a not-for-profit corporation. A check in the amount of \$70.00, in payment of the \$35.00 filing fee and the \$35.00 Resident Agent designation fee, is also enclosed.

Please file the enclosed Articles, stamp the enclosed copy (marked "COPY") with the date and time of filing, and return the stamped copy, together with the Secretary of State's confirmation letter, directly to the undersigned.

If you require anything further in order to file the Articles of Incorporation, please do not hesitate to contact the undersigned.

Thank you for your cooperation.

Very truly yours,



Mitchell A. Hipsman

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 23 AM 8:24

Enclosures

cc: Howard I. Garson (via fax 305-576-3118)

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ARTICLES OF INCORPORATION
OF
ANN WEINSTEIN KOCH
BONE MARROW DONOR REGISTRY, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 23 AM 8:24

The undersigned Incorporator hereby forms a corporation not for profit under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

Ann Weinstein Koch
Bone Marrow Donor Registry, Inc.

The address of the principal office of this corporation shall be 2214 N.E. 11th Street, Hallandale, FL 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. PURPOSE OF CORPORATION

The corporation is being formed for the purpose of organizing, promoting, and funding the activities of the Ann Weinstein Koch Bone Marrow Donor Registry, and may engage in any and all activities directed toward its stated purpose permitted under the laws of the United States of America and the State of Florida. The corporation shall have all of the powers vested in a corporation not for profit organized under and existing by virtue of such laws.

ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154, and the name of the initial registered agent of the corporation at that address is Mitchell A. Hipsman, who hereby accepts his appointment as registered agent.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL DIRECTORS

This corporation shall initially have three directors. The number of directors may be increased or decreased from time to time, but the corporation shall at all times have no fewer than three directors. The names and street addresses of the initial directors, who shall hold office until their successors are elected pursuant to the corporation's bylaws, are:

Howard I. Garson
2214 N.E. 11th St.
Hallandale, FL 33009

Karen S. Garson
2214 N.E. 11th St.
Hallandale, FL 33009

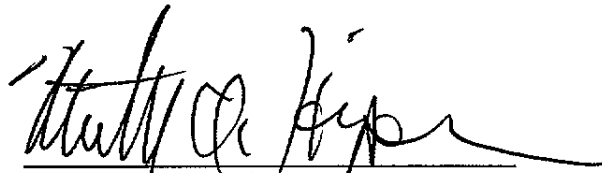
Howard S. Koch
10245 Vestal Court
Coral Springs, FL 33071

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Mitchell A. Hipsman, 1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154.

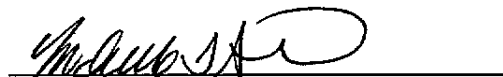
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 23 AM 8:24

EXECUTED this 21st day of January, 2002.


MITCHELL A. HIPSMAN,
Incorporator and Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss:

Subscribed and acknowledged before me this 21st day of January, 2002, by MITCHELL A. HIPSMAN, who is personally known to me.



Notary Public
(SEAL)



Michelle J. Andres
Commission # DD 027628
Expires July 1, 2005
Bonded Through
Atlantic Bonding Co., Inc.