

**Electronic Articles of Incorporation
For**

**N03000003933
FILED
May 08, 2003
Sec. Of State**

EMILY'S FOUNDATION, INC.

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

Article I

The name of the corporation is:

EMILY'S FOUNDATION, INC.

Article II

The principal place of business address:

13626 SW 287TH TERRACE
HOMESTEAD, FL. US 33033

The mailing address of the corporation is:

13626 SW 287TH TERRACE
HOMESTEAD, FL. US 33033

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FROM THE GENERAL PUBLIC FOR THE CHARITABLE
PURPOSE OF PAYING UNUSUAL EXPENSES FOR CHILDREN IN NEED OF
EXPENSIVE MEDICAL TREATMENTS.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

FRANK SIERRA
13626 SW 287TH TERRACE
HOMESTEAD, FL. 33033

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK SIERRA

Article VI

The name and address of the incorporator is:

FRANK SIERRA
13626 SW 287TH TERRACE
HOMESTEAD, FL 33033

Incorporator Signature: FRANK SIERRA

Article VII

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

Title: P
FRANK SIERRA
13626 SW 287TH TERRACE
HOMESTEAD, FL. 33030

Article VIII

The effective date for this corporation shall be:

05/08/2003