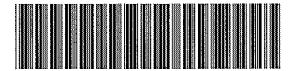
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CR2E031(7/97)

Examiner's Initials

# ARTICLES OF INCORPORATION

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OF LOUISE GRISAFI LUNG CANCER RESEARCH ASSOCIATION, INC. AHASSEE. FLORIDA

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

#### Article i

The name of the Corporation shall be:

LOUISE GRISAFI LUNG CANCER RESEARCH ASSOCIATION, INC.

#### Article II

The principal place of business and mailing address of this Corporation shall be:

1626 Tarpon Bay Drive South #202 Naples, FL 34119

### Article III

The purpose for which the Corporation is organized is:

To assist in finding a cure for Non-Small Cell Lung Cancer ("NSLC") by (i) raising funds for cancer research from the general public, charitable institutions and other foundations, (ii) selling electronic equipment in furtherance of the Corporation's objectives, and (iii) to use and apply the net income from the Corporation's fundraising activities and sale of electronic equipment to NSLC research. The Corporation shall have the power to acquire real and personal property and dispose of the same for the objectives of the Corporation as enumerated herein. To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, or officers except as permitted under the Laws of the State of Florida.

Notwithstanding any other provision of these articles, the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the providing of facilities or equipment) or for the prevention of cruelty to children or animals as specified in Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, and shall not carry on any activities not permitted to be carried on by a Corporation exempt from the Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

#### Article IV

The manner in which the directors are elected or appointed shall be:

As set forth in the Corporation's by-laws.

# <u>Article V</u>

The names and addresses of the initial directors of the Corporation are:

Salvatore Grisafi

1626 Tarpon Bay Drive South #202

Naples, Florida 34119

Robert Grisafi

1075 Route 112

Port Jefferson, New York 11776

Walter Stursberg, Esq.

Stursberg & Veith

405 Lexington Avenue, Suite 4949

New York, New York 10174

## **Article VI**

Except as may otherwise be permitted by the Internal Revenue Code of 1986, as amended, and the laws of the State of Florida, no substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code of 1986, as amended), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

#### Article VII

No part of the income of the Corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation, or any private individual, as defined in Section 501 of the Internal Revenue Code of 1986, as amended (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

#### **Article VIII**

The name and address of the initial registered agent is:

Salvatore Grisafi

1626 Tarpon Bay Drive South #202

Naples, Florida 34119

Article IX	ĺ
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The name and address of the incorporator of these Articles of Incorporation is:

Salvatore Grisafi

1626 Tarpon Bay Drive South #202 Naples, Florida 34119

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\_

Signature of Incorporator

Date 6 5 0 3