Electronic Articles of Incorporation For

N04000009058 FILED September 22, 2004 Sec. Of State Ipoole

GLORIA A. DAVIS BREAST CANCER FOUNDATION INC.

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

Article I

The name of the corporation is:

GLORIA A. DAVIS BREAST CANCER FOUNDATION INC.

Article II

The principal place of business address:

7044 MIDDLEBURY DR. BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

7044 MIDDLEBURY DR. BOYNTON BEACH, FL. 33436

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE IMPORTANCE OF BREAST CANCER HEALTH AWARENESS AND EARLY DETECTION THROUGH EDUCATIONAL OUTREACH PROGRAMS.

Article IV

The manner is which directors are elected or appointed is: NOMINATED AND ELECTED BY THE EXISTING BOARD.

Article V

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

GALE MARTIN 7044 MIDDLEBURY DR. BOYNTON BEACH, FL. 33436 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GALE MARTIN

Article VI

The name and address of the incorporator is:

LATONYA DAVIS 1017 MERIDIAN AVE APT. F. MIAMI BEACH, FL. 33319

Incorporator Signature: LATONYA DAVIS

Article VII

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

Title: P LATONYA DAVIS 1017 MERIDIAN AVE. APT. F. MIAMI BEACH, FL. 33319

Title: M DIANE VALENTINE 650 S. RAYMOND AVE. PASADENA, CA. 91105

Title: M DINDY YOKEL 1017 MERIDIAN AVE. APT. F. MIAMI BEACH, FL. 33319

Article VIII

The effective date for this corporation shall be:

09/21/2004