

**Electronic Articles of Incorporation
For**

N04000009058
FILED
September 22, 2004
Sec. Of State
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GLORIA A. DAVIS BREAST CANCER 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:

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 in 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