Electronic Articles of Incorporation For

N04000009980 FILED October 21, 2004 Sec. Of State Ipoole

THE EVELYN 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:

THE EVELYN FOUNDATION, INC.

Article II

The principal place of business address:

3858 SHERIDAN ST. HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3858 SHERIDAN ST. HOLLYWOOD, FL. 33021

Article III

The specific purpose for which this corporation is organized is:

RAISING OF FUNDS FOR MYELOMA RESEARCH AND SUPPORT

Article IV

The manner is which directors are elected or appointed is: BY VOTE OF OFFICERS

Article V

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

STUART SCHECHTER 3858 SHERIDAN ST. HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STUART SCHECHTER

Article VI

The name and address of the incorporator is:

STUART SCHECHTER 3858 SHERIDAN ST. HOLLYWOOD, FL 33021

Incorporator Signature: STUART SCHECHTER

Article VII

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

Title: P RACHEL J SCHECHTER 1 UNIVERSITY PLACE, APT. 1QM NEW YORK, NY. 10003

Title: P KATE FEINGOLD 3353 DOVECOTE MEADOW LANE DAVIE,, FL. 33328

Title: VP, STUART SCHECHTER 3140 N. 52ND AVE. HOLLYWOOD, FL. 33021

Title: S ROBERT FEINGOLD 3353 DOVECOTE MEADOW LANE DAVIE, FL. 33328

Title: T ANDY COHN 110 EAST 36TH ST. NEW YORK,, NY. 10028

Article VIII

The effective date for this corporation shall be:

10/22/2004