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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

kristy lasch miracle foundation, inc.

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**ARTICLES OF INCORPORATION  
OF**

**KRISTY LASCH MIRACLE FOUNDATION, INC.**

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: KRISTY LASCH MIRACLE FOUNDATION, INC.

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**ARTICLE II**

The principal place of business and the mailing address of this corporation shall be: 201 ALHAMBRA CIRCLE, SUITE 501, CORAL GABLES, FL 33134.

**ARTICLE III**

The specific purpose for which the corporation is organized: TO RAISE FUNDS FOR TREATMENT OF BREAST CANCER PATIENTS UNDER THE AGE OF 30 & TO PROVIDE THE MONETARY ASSISTANCE TO THOSE WOMEN WHO ARE UNINSURED AND/OR FINANCIALLY INCAPABLE OF COVERING SPECIFIC TREATMENT RELATED EXPENSES.

**ARTICLE IV**

The manner in which the directors are elected or appointed shall be stated in the bylaws.

1. IN WITNESS WHEREOF

**ARTICLE V**

The name and street address of the initial registered agent shall be:

LAURA DALMAU            201 ALHAMBRA CIRCLE, SUITE 501  
CORAL GABLES, FL 33134

**ARTICLE VI**

The name of the initial Directors and Officers shall be:

**PRES/TREAS/DIR**  
LAURA DALMAU            2410 BRICKELL AVENUE # 107C  
MIAMI, FL 33129

**VICE-PRES/DIR**  
TOM LASCH                8211 SW 82<sup>ND</sup> PLACE  
MIAMI, FL 33143

**SEC/DIR**  
LYNN LASCH              8211 SW 82<sup>ND</sup> PLACE  
MIAMI, FL 33143

**ARTICLE VII**

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation  
this 30<sup>th</sup> Day of December, 2004.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**KRISTY LASCH MIRACLE FOUNDATION, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

Laura Dalmau

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