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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 21, 2005

RONALD L. DAVIS, ESQ. 1550 NE MIAMI GARDENS DRIVE SUITE 200 NORTH MIAMI BEACH, FL 33179

SUBJECT: CANCER CHARITIES FOUNDATION INC.

Ref. Number: W05000003417

We have received your document for CANCER CHARITIES FOUNDATION INC.. However, the document has not been filed and is being returned for the following:

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 005A00004273

Loria Poole Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CANCER CHARITIES FOUNDATION INC., a Florida non profit corporation

ARTICLE II PRINCIPAL OFFICE

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

50 N.E. 109TH STREET

MIAMI SHORES, FLORIDA 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RAISE FUNDS FOR CANCER RESEARCH AND ASSOCIATED ACTIVITIES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

INITIAL DIRECTOR APPOINTED BY INCORPORATORI. ALL OTHER DIRECTORS APPOINTED BY BOARD OF DIRECTORS

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

SANDRA ROSELL, CHAIRMAN AND DIRECTOR

50 N.E. 109TH STREET

MIAMI SHORES, FLORIDA 33161



ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RONALD L. DAVIS, ESQ.

SUITE 200-KISLAK NATIONAL BANK BLDG.

1550 N.E. MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRA ROSELL

50 N.E. 109TH STREET

MIAMI SHORES, FLORIDA 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated

in this certificate. Lam familiar with and accept the appointment as registered agent and agree to act in this capacity. Signature/Registered Agent, RONALD L. DAVIS, ESQ.

Signature/Incorporator

Date