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ARTICLES OF INCORPORATION

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SECRETARY OF STATE DILL ANASSEE FLORIDA

Floridians For Youth Tobacco Education, Inc.

This Nonprofit Corporation is formed in accordance with the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE I NAME

The name of the Nonprofit Corporation is Floridians For Youth Tobacco Education, Inc.

ARTICLE II INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of Floridians For Youth Tobacco Education, Inc. is 30816 Midtown Court, Wesley Chapel, FL 33544. The mailing address of Floridians For Youth Tobacco Education, Inc. is 30816 Midtown Court, Wesley Chapel, FL 33544.

ARTICLE III PURPOSE

Floridians For Youth Tobacco Education, Inc. is organized to operate exclusively for the promotion of social welfare as within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended from time to time, including but not limited to the following:

- 1. To promote awareness of the harmful effects of tobacco use by youth;
- 2. To support issues and initiatives to protect the youth of Florida from the dangers of tobacco use;
- 3. To serve as or to sponsor any political committee(s) deemed necessary to carry out Floridians For Youth Tobacco Education, Inc.'s purposes;
- 4. To attempt to influence legislation that is germane to Floridians For Youth Tobacco Education, Inc.'s social welfare purposes;
- 5. To engage in business activities as a means of financing Floridians For Youth Tobacco Education, Inc.'s social welfare programs;
- 6. Floridians For Youth Tobacco Education, Inc. shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

In furtherance of these purposes, Floridians For Youth Tobacco Education, Inc. shall have the powers to do all things necessary, proper and consistent with maintaining its tax-exempt status under Section 501(c)(4). No part of Floridians For Youth Tobacco Education, Inc.'s net earnings shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust, or corporation having a personal or private interest in Floridians For Youth Tobacco Education, Inc. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of Floridians For Youth Tobacco Education, Inc. shall be limited to reasonable amounts.

ARTICLE IV MEMBERSHIP

The Non-profit corporation shall have no members.

ARTICLE V BOARD OF DIRECTORS

All Corporate powers shall be exercised by or under the authority of, and the affairs of Floridians For Youth Tobacco Education, Inc. shall be managed under the direction of, its board of directors, subject to any limitation set forth in these articles of incorporation. The board of directors must consist of three or more individuals. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws, but Floridians For Youth Tobacco Education, Inc. must never have fewer than three directors. Directors shall be elected or appointed in the manner and for the terms provided in the bylaws. A director may be removed from office pursuant to procedures provided in the bylaws.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT_

The street address of Floridians For Youth Tobacco Education, Inc.'s initial registered office is 701 Brickell Avenue, Suite 3000, Miami, FL 33131. The name of Floridians For Youth Tobacco Education, Inc.'s initial registered agent at that address is Intrastate Registered Agent Corporation.

ARTICLE VII DISSOLUTION

Dissolution of Floridians For Youth Tobacco Education, Inc. may be authorized at a meeting of the board of directors by a majority vote of the directors then in office. At any time after dissolution is authorized, Floridians For Youth Tobacco Education, Inc. may dissolve by delivering to the Department of State for filing articles of dissolution setting forth the information described in Section 617.1403, Florida Statutes, as amended from time to time. A plan of distribution of assets, authenticated by an officer of Floridians For Youth Tobacco Education, Inc. and containing the officer's certificate of compliance with the requirements of law must be filed with the Department of State, and must provide the following:

- (a) All liabilities and obligations of Floridians For Youth Tobacco Education, Inc. shall be paid and discharged, or adequate provisions be made there for;
- (b) Assets held by Floridians For Youth Tobacco Education, Inc. upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements;
- (c) Assets received and held by Floridians For Youth Tobacco Education, Inc. subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason

of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;

(d) Upon dissolution of Floridians For Youth Tobacco Education, Inc., its assets shall be disposed of exclusively for the purposes of Floridians For Youth Tobacco Education, Inc. or distributed to one or more organizations organized and operated exclusively for the promotion of social welfare or for charitable purposes which shall, at the time, qualify as exempt organizations under sections 501(c)(4) or 501(c)(3).

ARTICLE VIII COMMENCEMENT OF EXISTENCE AND DURATION

The existence of Floridians For Youth Tobacco Education, Inc. shall commence on the date of filing of these Articles of Incorporation, and it shall exist perpetually.

ARTICLE IX AMENDMENTS

These articles of incorporation may be amended by adoption of an amendment at a meeting of the board of directors by a majority vote of the directors then in office.

ARTICLE X INCORPORATOR

The name of the Incorporator is: Donald A. Webster. The address of the Incorporator appears below the Incorporator's signature at the end of these Articles of Incorporation.

ARTICLE XI INDEMNIFICATION

Floridians For Youth Tobacco Education, Inc. shall indemnify its directors, officers, employees and agents to the full extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator of Floridians For Youth Tobacco Education, Inc. has executed these Articles of Incorporation for the purpose of forming Floridians For Youth Tobacco Education, Inc.

Dated July

Dated July

2005.

Donald A. Webste

CEO

American Cancer Society, Florida Division, Inc.

3709 W. Jetton Ave.

Tampa, FL 33629

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Floridians For Youth Tobacco Education, Inc. at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Intrastate Registered Agent Corporation

By: May E, Holcom Signature/Registered Agent

Its: Vice President

701 Brickell Avenue, Suite 3000 Miami, Florida 33131

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