

**Electronic Articles of Incorporation
For**

N06000001764
FILED
February 16, 2006
Sec. Of State
Ipoole

MACY'S MIRACLE 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:

MACY'S MIRACLE FOUNDATION, INC.

Article II

The principal place of business address:

3739 59TH AVE. CIR. E.
ELLENTON, FL. 34222

The mailing address of the corporation is:

3739 59TH AVE. CIR. E.
ELLENTON, FL. 34222

Article III

The specific purpose for which this corporation is organized is:

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO EDUCATE, PROVIDE FUNDING FOR RESEARCH, AND ANY OTHER ACTIVITIES NECESSARY TO PROVIDE A CURE FOR JUVENILE DERMATOMYOSITIS OR ANY RELATED DIAGNOSIS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

JOSEPH E ROCKLEIN III
800 S. OSPREY AVE.
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

N06000001764
FILED
February 16, 2006
Sec. Of State
Ipole

Registered Agent Signature: JOSEPH E. ROCKLEIN, III

Article VI

The name and address of the incorporator is:

JOSEPH E. ROCKLEIN, III
800 S. OSPREY AVE.

SARASOTA, FL 34236

Incorporator Signature: JOSEPH E. ROCKLEIN, III

Article VII

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

Title: P
JOHN J KENDZIOR
3739 59TH AVE CIR E
ELLENTON, FL. 34222

Title: VP
RACHEL K KENDZIOR
3739 59TH AVE CIR E
ELLENTON, FL. 34222

Article VIII

The effective date for this corporation shall be:

02/11/2006