

**Electronic Articles of Incorporation
For**

N06000004977
FILED
May 05, 2006
Sec. Of State
dwhite

THE BABY RACHEL FUND, 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 BABY RACHEL FUND, INC.

Article II

The principal place of business address:

8651 BLZAE COURT
COOPER CITY, FL. 33328

The mailing address of the corporation is:

8651 BLZAE COURT
COOPER CITY, FL. 33328

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ORGANIZATION FOR ASSISTANCE WITH LEUKEMIA
PATIENTS

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANUAL MEETING.

Article V

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

ELIZABETH A RODRIGUEZ
8651 BLAZE COURT
COOPER CITY, FL. 33328

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

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Registered Agent Signature: ELIZABETH A RODRIGUEZ

Article VI

The name and address of the incorporator is:

ELIZABETH A RODRIGUEZ
8651 BLAZE COURT

COOPER CITY, FL. 33328

Incorporator Signature: ELIZABETH A RODRIGUEZ

Article VII

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

Title: P
ELIZABETH A RODRIGUEZ
8651 BLAZE COURT
COOPER CITY, FL. 33328

Title: VP
ALLISON M PELLEGRIN
208 SE 1 TERRACE
DANIA BEACH, FL. 33004

Title: SEC
MICHELLE L FLYNN
575 WOODGATE CIRCLE
SUNRISE, FL. 33326

Article VIII

The effective date for this corporation shall be:

05/06/2006