

**Electronic Articles of Incorporation
For**

N07000003681
FILED
April 11, 2007
Sec. Of State
tburch

PIEDAD DE LA TORRE 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:

PIEDAD DE LA TORRE FOUNDATION, INC.

Article II

The principal place of business address:

317 MULLALLY STREET
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

317 MULLALLY STREET
DAYTONA BEACH, FL. 32114

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE IN NATURE. TO ENGAGE IN SCIENTIFIC AND EDUCATIONAL ACTIVITIES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, TO RESEARCH AND EDUCATE THE PUBLIC ON THE HEALTH ISSUES ARISING FROM FOOD ALLERGIES.

Article IV

The manner in which directors are elected or appointed is:

THE METHOD SET FORTH IN THE BY-LAWS OF THE FOUNDATION.

Article V

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

KATHLEEN L CROTTY
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: KATHLEEN L. CROTTY

Article VI

The name and address of the incorporator is:

PIEDAD DE LA TORRE
317 MULLALLY STREET

DAYTONA BEACH, FL 32114

Incorporator Signature: PIEDAD DE LA TORRE

Article VII

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

Title: D
TIMOTHY P DALY
317 MULLALLY STREET
DAYTONA BEACH, FL. 32114

Title: D
PIEDAD DE LA TORRE
452 FAIRVIEW DRIVE
MELBOURNE, FL. 32951

Title: D
FABIOLA CHIRIBOGA
8019 THOMLEY COURT
BETHESEDA, MD. 20817

Title: D
DELOROSA A SZELES
6050 LYSTER LANE
HARRISBURG, PA. 17111

Title: D
DAVID SCOTCHIE REV.
4013 ALCOTT COURT
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

04/09/2007