

**Electronic Articles of Incorporation
For**

N07000008971
FILED
September 12, 2007
Sec. Of State
Ipooe

GINA OLIVA 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:

GINA OLIVA FOUNDATION, INC.

Article II

The principal place of business address:

1803 W. CRAWFORD ST.
TAMPA, FL. 33604

The mailing address of the corporation is:

1803 W. CRAWFORD ST.
TAMPA, FL. 33604

Article III

The specific purpose for which this corporation is organized is:

THE GINA OLIVA FOUNDATION, INC. IS DEDICATED IN RAISING
FUNDS, FOR GINA OLIVA, IN ORDER TO PROVIDE FINANCIAL
ASSISTANCE FOR HER LUNG TRANSPLANTATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROSEANNE OLIVA
1803 W. CRAWFORD ST.
TAMPA, FL. 33604

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

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Registered Agent Signature: ROSEANNE OLIVA

Article VI

The name and address of the incorporator is:

ANGELA SOTOLONGO
1308 ALICIA AVE.

TAMPA, FL 33604

Incorporator Signature: ANGELA SOTOLONGO

Article VII

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

Title: P
ROSEANNE OLIVA
1803 W. CRAWFORD ST.
TAMPA, FL. 33604

Title: VP
ANGELA SOTOLONGO
1308 ALICIA AVE
TAMPA, FL. 33604

Title: TRES
MANUEL SOTOLONGO
1308 ALICA AVE
TAMPA, FL. 33604

Title: SEC
DEBANEY BENTON
9918 DAVIS RD
TAMPA, FL. 33617

Title: COO
JOHN OLIVA
2717 W. BRADDOCK ST.
TAMPA, FL. 33607

Title: CHRM
MATTHEW OLIVA
1803 W. CRAWFORD ST.
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

09/11/2007