

**Electronic Articles of Incorporation
For**

N07000012085
FILED
December 18, 2007
Sec. Of State
clewis

THE CHILDRENS EMERGENCY FOUNDATION OF AMERICA 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 CHILDRENS EMERGENCY FOUNDATION OF AMERICA INC.

Article II

The principal place of business address:

108 LAKESHORE DRIVE
SUITE 440
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

108 LAKESHORE DRIVE
SUITE 440
NORTH PALM BEACH, FL. US 33408

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE AND EDUCATION PURPOSES.

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:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BY: KEVIN RUBEL (MANAGER)

Article VI

The name and address of the incorporator is:

KEVIN RUBEL
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410

Incorporator Signature: KEVIN RUBEL

Article VII

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

Title: D
JOHN BELL
108 LAKESHORE DRIVE, SUITE 440
NORTH PALM BEACH, FL. 33408 US

Title: D
DANIEL SPRING
198 LAKESHORE DRIVE, SUITE 440
NORTH PALM BEACH, FL. 33408 US

Title: D
ROBERT P MAYNARD
108 LAKESHORE DRIVE, SUITE 440
NORTH PALM BEACH, FL. 33408 US