

**Electronic Articles of Incorporation
For**

N09000002969
FILED
March 25, 2009
Sec. Of State
dwhite

EUGENE J. NARUN 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:

EUGENE J. NARUN FOUNDATION INC.

Article II

The principal place of business address:

19083 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

19083 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

Article III

The specific purpose for which this corporation is organized is:

THE EUGENE J. NARUN FOUNDATION IS DEDICATED TO FINDING A CURE FOR CHILDHOOD CANCER BY PROVIDING FUNDS TO THE MIAMI CHILDREN'S HOSPITAL FOR RESEARCH AND TRAINING RELATING TO THE PREVENTION, TREATMENT AND CURE OF CHILDHOOD CANCER.

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:

WARREN BECKER
19083 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

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

N09000002969
FILED
March 25, 2009
Sec. Of State
dwhite

Registered Agent Signature: WARREN BECKER

Article VI

The name and address of the incorporator is:

WARREN BECKER
19083 SKYRIDGE CIRCLE

BOCA RATON, FL 33498

Incorporator Signature: WARREN BECKER

Article VII

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

Title: P
WARREN BECKER
19083 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498

Title: VP
CASEY S HEWETT
19083 SKYRIDGE CIRCLE
BOCA RATON, FL. 33498