

**Electronic Articles of Incorporation
For**

N09000003324
FILED
April 02, 2009
Sec. Of State
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LITTLE LAM INC. AUXILIARY OF THE LAM FOUNDATION

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:

LITTLE LAM INC. AUXILIARY OF THE LAM FOUNDATION

Article II

The principal place of business address:

13914 NW 16TH DRIVE
PEMBROKE PINES,, FL. 33028

The mailing address of the corporation is:

13914 NW 16TH DRIVE
PEMBROKE PINES,, FL. 33028

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY FOR RESEARCH FOR
LYMPHANGIOLEIOMYOMATOSIS(LAM).

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

STUART GLAUSER CPA
14446 WEST DIXIE HWY
NORTH MIAMI, FL. 33160

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

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Registered Agent Signature: STUART GLAUSER

Article VI

The name and address of the incorporator is:

RODI ALEXANDER FRIEDMAN
13914 NW 16TH DRIVE

PEMBROKE PINES, FL. 33028

Incorporator Signature: RODI ALEXANDER FRIEDMAN

Article VII

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

Title: PRES
RODI A FRIEDMAN
13914 NW 16TH DRIVE
PEMBROKE PINES,, FL. 33028

Title: VP
RONA WITEK
2900 BRICKELL AVE
MIAMI, FL. 33129

Title: TREA
BEVERLEE S GLUCK
1201 SW 141ST AVE 409J
PEMBROKE PINES, FL. 33027

Title: SEC
GABRIELLE AROSHAS
3711 NORTH 54TH AVE
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

04/01/2009