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FLORIDA PROFIT/NON PROFIT CORPORATION

ARIELLE ANACKER CANCER FOUNDATION, INC.

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**ARTICLES OF INCORPORATION
OF
ARIELLE ANACKER CANCER FOUNDATION, INC.**

Not-For-Profit Corporation

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act, as follows:

ARTICLE I
NAME AND ADDRESS

The name of the corporation (the "Corporation") is **ARIELLE ANACKER CANCER FOUNDATION, INC.**, and its initial principal office is located at 6664 N.W. 42nd Terrace, Coconut Creek, FL 33073.

ARTICLE II
DURATION

The term of the Corporation is fixed in perpetuity and is to commence when these Articles of Incorporation are filed with the Department of State.

ARTICLE III
PURPOSE AND POWERS

The Corporation shall be organized and operated exclusively for charitable and educational purposes. By way of explanation and not of limitation, the purpose for which the Corporation is organized is to provide funds to needing pediatric cancer families, and in general to exercise any, all and every power for which a not for profit corporation under the Florida Not For Profit Corporation Act can be authorized to exercise in furtherance of such purposes.

ARTICLE IV
REGISTERED AGENT

The initial registered office is located at 6664 N.W. 42nd Terrace, Coconut Creek, FL 33073, and Diane B. Trivelli at such address is the initial registered agent.

LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Third Article hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(a) of the Internal Revenue Code of 1986 (the "Code") as an organization described in Section 501(c)(3) of the Code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE V DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court with appropriate jurisdiction, exclusively for such purposes or to such organizations, as said Court shall determined, which are organized and operate exclusively for such purposes.

ARTICLE VI DIRECTORS

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation. The name and address of the initial Director is: Diane B. Trivelli, 6664 N.W. 42nd Terrace, Coconut Creek, FL 33073.

ARTICLE VII INCORPORATOR

The name and address, including street and number of the incorporator is as follows:

Diane B. Trivelli
6664 N.W. 42nd Terrace
Coconut Creek, FL 33073.

IN WITNESS WHEREOF, the incorporator of the Corporation, has executed these Articles of Incorporation on this 20th day of April, 2009.

Diane B. Trivelli
Diane B. Trivelli

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

Having been appointed registered agent of **ARIELLE ANACKER CANCER FOUNDATION, INC.** in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.


Diane B. Trivelli

Dated: April 20, 2009

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