

**Electronic Articles of Incorporation
For**

N09000008440
FILED
August 27, 2009
Sec. Of State
tburch

MAKING MEMORIES FOR ALZ, 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:

MAKING MEMORIES FOR ALZ, INC.

Article II

The principal place of business address:

2333 PONCE DE LEON BLVD.
SUITE R200
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2333 PONCE DE LEON BLVD.
SUITE R200
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR RESEACH FOR A CURE FOR ALZHEIMER'S
DISEASE.

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:

TERESA A HOFFMAN ESQ.
848 BRICKELL AVE.
SUITE 501
MIAMI, FL. 33131

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

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Registered Agent Signature: TERESA ABOOD HOFFMAN

Article VI

The name and address of the incorporator is:

TERESA ABOOD HOFFMAN, ESQ.,
848 BRICKELL AVE.,
SUITE 501
MIAMI, FL 33131

Incorporator Signature: TERESA ABOOD HOFFMAN

Article VII

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

Title: PRES
JEANINE M MASON
2333 PONCE DE LEON BLVD., SUITE 501
MIAMI, FL. 33134

Title: SEC
ALEXIS MASON
2333 PONCE DE LEON BLVD., SUITE R200
CORAL GABLES, FL. 33134

Title: TREA
ILIANA MASON
2333 PONCE DE LEON BLVD., SUITE R200
CORAL GABLES, FL. 33134