

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Alzheimer's Foundation International, Inc.

Certificate of Status	0
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September 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
UCC FILING & SEARCH SERVICES, INC.

SUBJECT: ALZHEIMER'S FOUNDATION INTERNATIONAL, INC.
REF: W09000039400

RESUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

I certify from the records of this office that ALZHEIMER'S FOUNDATION INTERNATIONAL, INC. is Declaration of Trust, authorized to transact business in the State of Florida, filed on September 1, 2009.

The document number of this trust is W09000039400.

I further certify said trust is active.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALZHEIMER'S FOUNDATION INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

322 EIGHTH AVENUE, 7TH FLOOR, NEW YORK, NY 10001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promoting public awareness and understanding of Alzheimer's disease and related illnesses, educating families and professionals about diagnosis, treatment and care of individuals with Alzheimer's disease and related dementias; health care services, namely, providing social services and establishing care facilities for individuals with Alzheimer's disease or related dementias.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors elected at annual meeting of the board of directors and each director so elected shall hold office for two years or until his or her successor has been elected or until his or her earlier resignation or removal.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Richard Powers, 322 Eighth Ave., 7th Fl., NY, NY 10001

Bert E. Brodsky, Chair, 322 Eighth Ave., 7th Fl., NY, NY 10001

Eric J. Hall, Chief Executive Officer & Board Member, 322 Eighth Ave. 7th Fl., NY, NY 10001

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United Corporate Services, Inc., 9200 South Dadeland Blvd., Suite 508, Miami, FL 33156

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Mark J. Ingber, Ingber & Gelber LLP, 181 Millburn Avenue, Millburn, NJ 07041

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael A. Barr
Signature/Registered Agent

[Signature]
Signature/Incorporator

8/28/09
Date

8/28/09
Date