

**Electronic Articles of Incorporation
For**

N10000000831
FILED
January 26, 2010
Sec. Of State
sprather

ALAN W. SMITH MEMORIAL 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:

ALAN W. SMITH MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

13786 KENDALE LAKES DRIVE
MIAMI, FL. US 33183

The mailing address of the corporation is:

13786 KENDALE LAKES DRIVE
MIAMI, FL. US 33183

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY IN ORDER TO DONATE TO THE HOSPITALS AND
OTHER CHARITIES IN MEMORY OF MY SON.

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:

TERESITA M SHANE
13786 KENDALE LAKES DRIVE
MIAMI, FL. 33183

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

N1000000831
FILED
January 26, 2010
Sec. Of State
sprather

Registered Agent Signature: TERESITA M. SHANE

Article VI

The name and address of the incorporator is:

TERESITA M. SHANE
13786 KENDALE LAKES DRIVE

MIAMI, FLORIDA 33183

Incorporator Signature: TERESITA M. SHANE

Article VII

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

Title: P
TERESITA M SHANE
13786 KENDALE LAKES DRIVE
MIAMI, FL. 33183

Title: VP
VENESSA SOROA
11270 SW 50 STREET
MIAMI, FL. 33183

Title: VP
RICHARD W SMITH JR.
13786 KENDALE LAKES DRIVE
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

01/21/2010