Electronic Articles of Incorporation For

N10000001899 FILED February 24, 2010 Sec. Of State Ipoole

JOAN JOSEPH MEMORIAL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOAN JOSEPH MEMORIAL FOUNDATION, INC.

Article II

The principal place of business address:

800 VILLAGE SQUARE XING SUITE 102 PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

800 VILLAGE SQUARE XING SUITE 102 PALM BEACH GARDENS, FL. 33410

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3)OF THE INTERNAL REVEUE CODE.

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:

CLAIRE E BAKER 800 VILLAGE SQUARE XING SUITE 102 PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAIRE E. BAKER

Article VI

The name and address of the incorporator is:

STUART JOSEPH 800 VILLAGE SQUARE XING SUITE 102 PALM BEACH GARDENS, FL 33410

Incorporator Signature: STUART JOSEPH

Article VII

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

Title: D, C MARY JANE RANGE 800 VILLAGE SQUARE XING, SUITE 102 PALM BEACH GARDENS, FL. 33410

Title: D VC PAT MATHIS 800 VILLAGE SQUARE XING, SUITE 102 PALM BEACH GARDENS, FL. 333410

Title: D,T CLAIRE BAKER 800 VILLAGE SQUARE XING, SUITE 102 PALM BEACH GARDENS, FL. 33410

Title: S,D NANCY PARKER 800 VILLAGE SQUARE XING, SUITE 102 PALM BEACH GARDENS, FL. 33410

Title: D STUART JASEPH 800 VILLAGE SQUARE XING, SUITE 102 PALM BEACH GARDENS, FL. 33410

Title: D JOHN COHEN 800 VILLAGE SQUARE XING, SUITE 102 PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

02/18/2010