

**Electronic Articles of Incorporation
For**

N10000011076
FILED
November 29, 2010
Sec. Of State
rvarnadore

THE ANDREW BRUGAL BALDWIN 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:

THE ANDREW BRUGAL BALDWIN MEMORIAL FOUNDATION INC.

Article II

The principal place of business address:

16931 NW 57TH AVENUE
MIAMI LAKES, FL. US 33055

The mailing address of the corporation is:

16931 NW 57TH AVENUE
MIAMI LAKES, FL. US 33055

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE CAUSES INCLUDING, BUT NOT LIMITED TO, ASSISTING
SINGLE MOTHERS WITH TERMINALLY ILL CHILDREN.□□□□

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:

TIFFANY BALDWIN-STAVROU
1600 SW 127TH WAY
#C407
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: TIFFANY BALDWIN-STAVROU

Article VI

The name and address of the incorporator is:

CAITLIN BALDWIN
59 BROADWAY

MASSAPEQUA PARK, NY 11762

Incorporator Signature: CAITLIN BALDWIN

Article VII

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

Title: DP
CAITLIN BALDWIN
59 BROADWAY
MASSAPEQUA PARK, NY. 11762 US

Title: DVP
LAURA KEANE
NO 5 HOLST MANSIONS, 96 WYATT DRIVE
BARNES, LONDON SW13 8AJ, UK. SW13 8AJ UK

Title: DS
TIFFANY BALDWIN-STAVROU
1600 SW 127TH WAY, #C407
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

12/02/2010