

**Electronic Articles of Incorporation
For**

N11000000587
FILED
January 19, 2011
Sec. Of State
jshivers

M.A.H. FAMILY 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:

M.A.H. FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

212 PALMETTO ST
LAKE PLACID, FL. 33862

The mailing address of the corporation is:

212 PALMETTO ST
LAKE PLACID, FL. 33862

Article III

The specific purpose for which this corporation is organized is:

DONATIONS TO CANCER RESEARCH IN THE LAKE PLACID AREA.

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:

MICHAEL HARRIS
212 PALMETTO ST
LAKE PLACID, FL. 33862

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

Registered Agent Signature: MICHAEL HARRIS

N11000000587
FILED
January 19, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MICHAEL HARRIS
212 PALMETTO ST

LAKE PLACID, FL 33862

Electronic Signature of Incorporator: MICHAEL HARRIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL HARRIS
212 PALMETTO ST
LAKE PLACID, FL. 33862

Title: SEC
MARY ALBRITTON
212 PALMETTO ST
LAKE PLACID, FL. 33862

Title: TREA
AMANDA CONNER
212 PALMETTO ST
LAKE PLACID, FL. 33862

Article VIII

The effective date for this corporation shall be:

01/18/2011