

**Electronic Articles of Incorporation
For**

N11000001431
FILED
February 10, 2011
Sec. Of State
jahickman

BRIANNA'S 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:

BRIANNA'S FOUNDATION INC.

Article II

The principal place of business address:

359 VIA HERMOSA
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

359 VIA HERMOSA
WEST PALM BEACH, FL. US 33415

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR BRIANNA'S MEDICALLY NECESSARY EXPENSES

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:

ARLENE WILSON
359 VIA HERMOSA
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: ARLENE WILSON

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Article VI

The name and address of the incorporator is:

JILL FASEL
1760 N. JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: JILL FASEL

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
ARLENE WILSON
359 VIA HERMOSA
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

02/10/2011