

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

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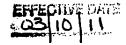
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FLORIDA PROFIT/NON PROFIT CORPORATION

Lois Frankel for Congress Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida not-for-profit corporation is: Lois Frankel for Congress Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Lois Frankel for Congress Inc. 4 Interlachen Circle West Palm Beach FL 33401

Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities for which Florida not-for-profit corporations may be organized, including operating exclusively as a political campaign in accordance with the Florida Election Code, as now in effect or as may after be amended. In furtherance of this purpose, the nonprofit corporation may receive property by gift, devise or bequest, invest or reinvest same, and apply the principal and income thereof, as the Board of Directors may from time to time determine.

In furtherance of this purpose, the nonprofit corporation shall have all of the powers granted by the Florida Not For Profit Corporation Act, or any other relevant law, as now in effect or as may be amended, together with the power to solicit contributions for its corporate purpose.

This entity shall not carry on or conduct activity not permitted to be carried on by a nonprofit corporation exempt from federal income tax under Section 527 of the Internal Revenue Code, as now in effect or as may be amended.

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lois Frankel Louis Silber Melanie Jacobson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article V. Membership

This nonprofit corporation does not have members.

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

Article VII. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IX, Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

Any and all such distributions must be: (a) in furtherance of the purpose set forth in these Articles, or (b) to organizations that are exempt from tax as organizations described in Section 501 (c)(3) of the Internal Revenue Service Code.

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 10, 2011.

The authorized representative of the incorporator executed these Articles of Incorporation on March 10, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank Cammarata, Vice President

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By Valerie Hawk-Donohue, attorney in fact

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Lois Frankel for Congress Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farros Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Network Inc.

Valerie Hawk-Donohue, Special Secretary

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