

**Electronic Articles of Incorporation
For**

N11000004660
FILED
May 11, 2011
Sec. Of State
jahickman

THE NOAH HEALTH 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 NOAH HEALTH FOUNDATION, INC

Article II

The principal place of business address:

401 E LAS OLAS BLVD
130376
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 E LAS OLAS BLVD
130376
FORT LAUDERDALE, FL. 33301

Article III

The specific purpose for which this corporation is organized is:

THE NOAH HEALTH FOUNDATION, INC WAS ESTABLISHED TO IMPROVE
HEALTH OUTCOMES FOR THOSE IN NEED.

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:

CHERESE N JONES
401 E LAS OLAS BLVD
130376
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: CHERESE N JONES

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Article VI

The name and address of the incorporator is:

CHERESE N JONES
401 E LAS OLAS BLVD
130376
FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: CHERESE N JONES

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: PRES
CHERESE N JONES
401 E LAS OLAS BLVD STE 130376
FORT LAUDERDALE, FL. 33301 US

Title: VP
SEBASTIEN S DESAUGUSTE
401 E LAS OLAS BVD STE 130376
FORT LAUDERDALE, FL. 33301 US