

**Electronic Articles of Incorporation
For**

N11000006901
FILED
July 20, 2011
Sec. Of State
jshivers

ALZHEIMERS DISEASE ALLIANCE 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:

ALZHEIMERS DISEASE ALLIANCE FOUNDATION INC.

Article II

The principal place of business address:

206 ANDRETTI AVE.
SEBRING, FL. US 33876

The mailing address of the corporation is:

P. O. BOX 8274
SEBRING, FL. US 33872

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE QUALITY OF LIFE OF INDIVIDUALS DIAGNOSED
WITH ALZHEIMER'S DISEASE AND RELATED DISORDERS AND TO
HELP THEIR FAMILIES COPE WITH THE ILLNESS.

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:

PAMELA MEDELEY MD
206 ANDRETTI AVE.
SEBRING, FL. 33876

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

Registered Agent Signature: PAMELA MEDELEY

Article VI

The name and address of the incorporator is:

PAMELA MEDELEY, MD
206 ANDRETTI AVE

SEBRING, FL 33876

Electronic Signature of Incorporator: PAMELA MEDELEY, MD

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,VP
PAMELA MEDELEY MD
206 ANDRETTI AVE
SEBRING, FL. 33876 US

Title: CFO
CINDALEAH A KOVARS
206 ANDRETTI AVE
SEBRING, FL. 33876 US

Title: SECT
ANDY CENTONZIO
1117 US HWY 27
SEBRING, FL. 33870 US

Article VIII

The effective date for this corporation shall be:

07/20/2011