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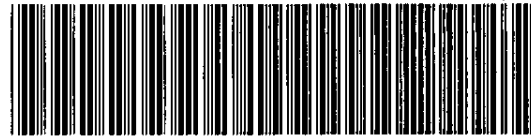
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QUARTELL LAW FIRM, P.A.

ATTORNEYS AT LAW

4500 PGA Boulevard, Suite 104

Palm Beach Gardens, FL 33418

Telephone 561.627.7707 • Facsimile 561.627.7796

www.quartelllaw.com

Jared Quartell, Esq.

Marie Calla Quartell, Esq.

jquartell@quartelllaw.com

mcalla@quartelllaw.com

October 17, 2011

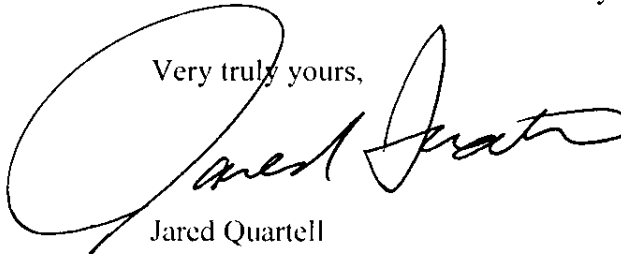
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Sarah Lily Rett Foundation, Inc., a Florida not-for-profit corporation

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation for Sarah Lily Rett Foundation, Inc., a Florida not-for-profit corporation, for filing. Also enclosed is this firm's check numbered 5798 in the amount of \$70.00 for the filing fee as well as an addressed stamped return envelope for your use. Please do not hesitate to contact me with any questions or concerns.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jared Quartell", is written over a large, loopy initial "Q".

Jared Quartell

JNQ/

Encls.

**ARTICLES OF INCORPORATION
OF
SARAH LILY RETT FOUNDATION, INC.**

We, the undersigned persons competent to contract, acting as incorporators of a corporation not for profit under Chapter 617 of the Florida Statutes, do adopt the following articles of incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation is SARAH LILY RETT FOUNDATION, INC..

**ARTICLE II.
DURATION**

The duration of the corporation will be perpetual.

**ARTICLE III.
PURPOSES**

The purpose(s) of the corporation are such as are authorized under Chapter 617 of the Florida Statutes, and include without limitation the following:

The specific purpose for which the SARAH LILY RETT FOUNDATION, INC. is organized is to increase awareness of Rett syndrome, provide funding for research for a cure for Rett syndrome, and to provide financial assistance to families of and individuals with Rett syndrome. SARAH LILY RETT FOUNDATION, INC. is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, 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 the purposes set forth herein. The property of this corporation is irrevocably dedicated to the SARAH LILY RETT FOUNDATION, INC. and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing

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or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The corporation shall have and exercise all rights and powers that are now or may hereafter be granted to corporations not for profit by law.

The corporation may in its bylaws grant and abate powers not inconsistent with law and powers and authority expressly conferred by statute to its directors.

ARTICLE IV. MEMBERS

The corporation shall be organized with only one class of membership interests. The qualifications for members and the manner of their admission shall be as set forth in the bylaws. Each membership will carry with it one (1) membership vote in the corporation. Voting and other rights of members, and members' duties, shall be as set forth in the bylaws.

ARTICLE V. PRINCIPAL OFFICE; MAILING ADDRESS; REGISTERED AGENT AND ACCEPTANCE

The street address of the initial principal office of the corporation is 4500 PGA Boulevard, Suite 104, Palm Beach Gardens, Palm Beach County, FL 33418. The name of the initial registered agent of the corporation at such address is Jared Quartell.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the SARAH LILY RETT FOUNDATION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to § 617.0501, Fla. Stat..


Jared Quartell, Registered Agent

**ARTICLE VI
DIRECTORS**

The number of persons constituting the first board of directors is five (5). The names and addresses of the persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are:

| NAME: | ADDRESS: |
|--------------------------|--|
| JESSICA PEDERSEN | 126 Casa Grande Court Palm Beach Gardens, FL 33418 |
| JARED QUARTELL | 4500 PGA Boulevard, Suite 104, Palm Beach Gardens, FL 33418 |
| ANTHONY J. NAPOLEON, Jr. | 4161 Lazy Hammock Circle, Palm Beach Gardens, FL 33410 |
| MICHAEL BARRON | 100 Breakers West Boulevard West Palm Beach, FL 33411 |
| SARI SIMPSON | 201 Monceaux Road West Palm Beach, FL 33405 |

The method and procedure for election of directors is to be set forth in the bylaws.

**ARTICLE VII
INCORPORATORS**

The names and addresses of the incorporators are:

| NAME: | ADDRESS: |
|------------------|--|
| JESSICA PEDERSEN | 126 Casa Grande Court Palm Beach Gardens, FL 33418 |
| JARED QUARTELL | 4500 PGA Boulevard, Suite 104, Palm Beach Gardens, FL 33418 |

ANTHONY J. NAPOLEON, Jr.

4161 Lazy Hammock Circle,
Palm Beach Gardens, FL 33410

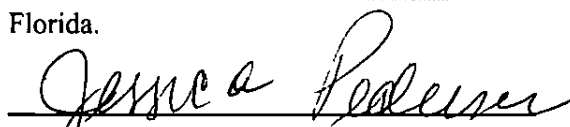
MICHAEL BARRON

100 Breakers West Boulevard
West Palm Beach, FL 33411

SARI SIMPSON

201 Monceaux Road
West Palm Beach, FL 33405

Executed on October 14, 2011 at Palm Beach Gardens, Palm Beach County,
Florida.


JESSICA PEDERSEN


JARED QUARTELL


ANTHONY J. NAPOLEON, JR.


SARI SIMPSON


MICHAEL BARRON

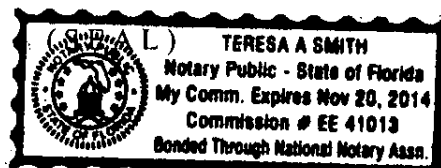
STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

The foregoing instrument was acknowledged before me this 14 day of October, 2011
by Jessica Pedersen, who is personally known to me or who has produced _____ as
identification, and who did (did not) take an oath.

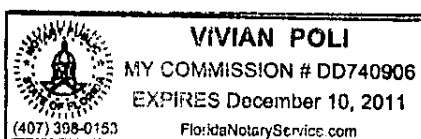

Notary Public, State of Florida

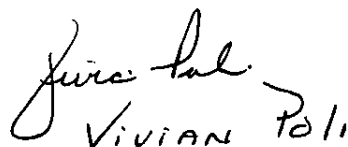
Print Name: Teresa A. Smith

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:



The foregoing instrument was acknowledged before me this 14th day of October, 2011
by Jared Quartell, who is personally known to me or who has produced _____ as
identification, and who did (did not) take an oath.




Vivian Poli

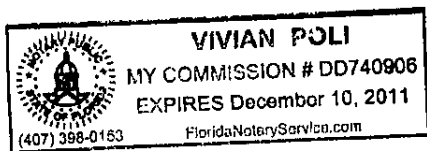
~~Notary Public, State of Florida~~

~~Print Name: _____~~

~~(SEAL)~~

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

The foregoing instrument was acknowledged before me this 14th day of October, 2011
by Anthony J. Napoleon, Jr., who is personally known to me or who has produced DL
DL as identification, and who did (did not) take an oath.



[Signature]
Notary Public, State of Florida

Print Name: Vivian Poli

(SEAL)

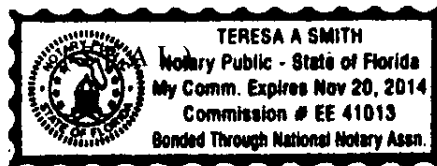
STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

The foregoing instrument was acknowledged before me this 14 day of October, 2011
by Michael Barron, who is personally known to me or who has produced _____ as
identification, and who did (did not) take an oath.

[Signature]
Notary Public, State of Florida

Print Name: Teresa A. Smith

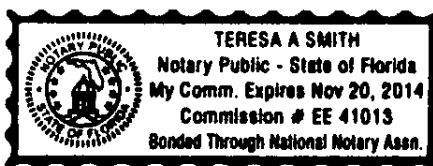
STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:



The foregoing instrument was acknowledged before me this 14 day of October, 2011
by Sari Simpson, who is personally known to me or who has produced _____ as
identification, and who did (did not) take an oath.

[Signature]
Notary Public, State of Florida

Print Name: Teresa A. Smith



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