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**FLORIDA PROFIT/NON PROFIT CORPORATION
A NEW DAWN FOUNDATION, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
FOR**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

A New Dawn Foundation, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

14821 SW 149 Avenue
Miami, FL 33196

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

Lend support to the patients, and families of those, who are undergoing stem cell transplants.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

Directors are to be elected/ appointed by voting held by the Board of Directors.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Cecilia Willumsen
14821 SW 149 Avenue
Miami, FL 33196

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ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

Cecilia Willumsen
14821 SW 149 Avenue
Miami, FL 33196

Oscar Willumsen, Jr.
14821 SW 149 Avenue
Miami, FL 33196

Silvia Willumsen
14821 SW 149 Avenue
Miami, FL 33196

Martin Andreansky
15 Pinta Road
Miami, FL 33133

Jennifer Reichbach- Douglas
1487 Camellia Circle
Weston, FL 33326

Deon Wolliston
17903 SW 35 Ct.
Miramar, FL 33029

Samita Andreansky
15 Pinta Road
Miami, FL 33133

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Cecilia Willumsen
14821 SW 149 Avenue
Miami, FL 33163

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The undersigned incorporator has executed these Articles of Incorporation this 08 day of November, 2011.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

A New Dawn Foundation, Inc.

(must include suffix)

The name and address of the registered agent and office is:

Cecilia Willumsen

(name)

14821 SW 149 Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33196

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

11 / 08 / 2011
Date

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