Electronic Articles of Incorporation For

N11000011084 FILED November 30, 2011 Sec. Of State rdunlap

MIKEY DESTEFANO FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIKEY DESTEFANO FOUNDATION INC.

Article II

The principal place of business address:

205 SW CHANDLER TERR PORT SAINT LUCIE, FL. 34984

The mailing address of the corporation is:

1327 HOBART AVE BRONX, NY. 10461

Article III

The specific purpose for which this corporation is organized is:

TO HELP PEOPLE AND THEIR FAMILIES DEAL WITH THE EFFECTS OF DRUG ADDICTION BY DIRECTING THEM TO THE PROPER GOVERNMENT AGENCY OR PRIVATE FACILITY AND ALL RELATED FUNCTIONS.

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:

JOSEPH P DESTEFANO 205 SW CHANDLER TERR PORT SAINT LUCIE, FL. 34984

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

Registered Agent Signature: JOSEPH DESTEFANO

Article VI

The name and address of the incorporator is:

JOSEPH DESTEFANO 205 SW CHANDLER TERR

PORT SAINT LUCIE, FL 34984

Electronic Signature of Incorporator: JOSEPH DESTEFANO

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 HELEN M DESTEFANO 627 SW ANDROS CIR PORT ST LUCIE, FL. 34986

Title: VP JOSEPH P DESTEFANO 205 SW CHANDLER TERR PORT ST LUCIE, FL. 34984

Title: SEC JOHN A DESTEFANO 728 THROGGS NECK EXPY BRONX, NY. 10465 N11000011084 FILED November 30, 2011 Sec. Of State