

**Electronic Articles of Incorporation
For**

N11000011627
FILED
December 19, 2011
Sec. Of State
bmcknight

MED-FUND 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:

MED-FUND FOUNDATION INC.

Article II

The principal place of business address:

7900 NORTH KENDALL DRIVE
MIAMI, FL. US 33156

The mailing address of the corporation is:

7900 NORTH KENDALL DRIVE
MIAMI, FL. US 33156

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR CHILDREN WITH LIFE THREATENING NEEDS FOR
MEDICAL TREATMENT AND OPERATIONS.

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:

PAUL K ASPER
7900 NORTH KENDALL DRIVE
MIAMI, FL. 33156

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

Registered Agent Signature: PAUL K. ASPER

Article VI

The name and address of the incorporator is:

PAUL K. ASPER
7900 NORTH KENDALL DRIVE

MIAMI, FL 33156

Electronic Signature of Incorporator: PAUL K. ASPER

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
PAUL K ASPER
7900 NORTH KENDALL DRIVE
MIAMI, FL. 33156 US

Title: VP
GIANNY M PIMENTEL
7900 NORTH KENDALL DRIVE
MIAMI, FL. 33156 US

Title: VP
GIANNA BLANCO
CALLE A #18 RESIDENCIAL ALEXANDRA
SANTO DOMINGO, DN. 10000 DR

Article VIII

The effective date for this corporation shall be:

12/16/2011