Electronic Articles of Incorporation
For

THE MICHELLE MCGANN FUND, 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:

THE MICHELLE MCGANN FUND, INC.

Article II

The principal place of business address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 1100
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

POST OFFICE BOX 1592
WEST PALM BEACH, FL. US 334021592

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSES.

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:

JONATHAN R SATTER
250 SOUTH AUSTRALIAN AVENUE
SUITE 1100
WEST PALM BEACH, FL.   33401

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

Registered Agent Signature: JONATHAN R SATTER

Article VI

The name and address of the incorporator is:

JONATHAN R SATTER
PO BOX 1592

WEST PALM BEACH, FL 33402-1592

Electronic Signature of Incorporator: JONATHAN R SATTER

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
MICHELLE M SATTER
POST OFFICE BOX 1592
WEST PALM BEACH, FL.   334021592 US

Title: VP
JONATHAN R SATTER
POST OFFICE BOX 1592
WEST PALM BEACH, FL.   334021592 US