

**Electronic Articles of Incorporation  
For**

N12000006098  
FILED  
June 19, 2012  
Sec. Of State  
jshivers

PHIL'S ELITE FRIENDS, 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:

PHIL'S ELITE FRIENDS, INC.

**Article II**

The principal place of business address:

1000 ADAMS STREET  
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

1000 ADAMS STREET  
HOLLYWOOD, FL. 33019

**Article III**

The specific purpose for which this corporation is organized is:

RAISING THE AWARENESS LEVEL OF LESSER DIAGNOSED DEMENTIAS  
THROUGH EDUCATION AND PROVIDING SUPPORT FOR THEIR  
CAREGIVERS.

**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:

JULIA BEREN-SOSNICK MRS.  
1000 ADAMS STREET  
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: JULIA BEREN-SOSNICK

## Article VI

The name and address of the incorporator is:

JULIA BEREN-SOSNICK  
1000 ADAMS STREET

HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: JULIA BEREN-SOSNICK

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  
JULIA BEREN-SOSNICK MRS.  
1000 ADAMS STREET  
HOLLYWOOD, FL. 33019

Title: VP  
JOSLYNN D MILLER  
6693 WINDSOR LANE  
MIAMI, FL. 33141

Title: VP  
XIOMARA UMANA  
6447 MIAMI LAKES DRIVE EAST, STE. 101A  
MIAMI LAKES, FL. 33014

Title: T  
VALERIE VIGLIONE  
1428 NE 16 TERRACE  
FT. LAUDERDALE, FL. 33304

Title: S  
WENDIE NEMEROFF  
3178 SHERIDAN LANE  
HOLLYWOOD, FL. 33021

Title: VP  
HANNAH K BEREN  
6335 WEST NORTHWEST HWY. STE 412  
DALLAS, TX. 75225

## Article VIII

The effective date for this corporation shall be:

06/18/2012