

**Electronic Articles of Incorporation
For**

N13000002895
FILED
March 25, 2013
Sec. Of State
jshivers

THE AMICI 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:

THE AMICI FOUNDATION INC.

Article II

The principal place of business address:

506 OLEANDER DR
HALLANDALE, FL. 33009

The mailing address of the corporation is:

506 OLEANDER DR
HALLANDALE, FL. 33009

Article III

The specific purpose for which this corporation is organized is:

FINANCIALLY ASSISTING ORGANIZATIONS AND AGENCIES THAT SERVE
CHALLENGED INDIVIDUALS THROUGH FUNDRAISING EFFORTS.

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:

TONI ACOCELLA
506 OLEANDER DR
HALLANDALE, FL. 33009

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

Registered Agent Signature: TONI ACOCELLA

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Article VI

The name and address of the incorporator is:

ANDRE DOREN
4113 TRENTON AVE

COOPER CITY FL 33026

Electronic Signature of Incorporator: ANDRE DOREN

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: ED
TONI ACOCELLA
506 OLEANDER DR
HALLANDALE, FL. 33009

Title: SEC
LINDA S DOREN
4113 TRENTON AVE
COOPER CITY, FL. 33026

Title: VP
ANGELO ACOCELLA
506 OLEANDER DR
HALLANDALE, FL. 330099

Article VIII

The effective date for this corporation shall be:

06/01/2013