

**Electronic Articles of Incorporation
For**

N13000006470
FILED
July 17, 2013
Sec. Of State
mdickey

MCI HEALTH 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:

MCI HEALTH FOUNDATION, INC

Article II

The principal place of business address:

340 COLUMBIA DRIVE
SUITE 108
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

PO BOX 2651
PALM BEACH, FL. 33480

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED TO SUPPORT RESEARCH, EDUCATION,
AND PHILANTHROPY IN THE MANAGEMENT OF OBESITY AND
OBESITY-RELATED DISEASES.

Article IV

The manner in which directors are elected or appointed is:

NOMINATION BY THE CHAIRMAN AND ELECTION BY MAJORITY

Article V

The name and Florida street address of the registered agent is:

SAMUEL H SADOW M.D.
529 SOUTH FLAGLER DRIVE
APT 18-G
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: SAMUEL H SADOW, MD

Article VI

The name and address of the incorporator is:

SAMUEL H. SADOW, MD, FACS, FACCP
529 SOUTH FLAGLER DRIVE
APT 18-G
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: SAMUEL H. SADOW, MD

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: C
SAMUEL H SADOW M.D.
529 SOUTH FLAGLER DRIVE, APT 18-G
WEST PALM BEACH, FL. 33401

Title: D
BRUNA MANKIEWICZ
529 SOUTH FLAGLER DRIVE, APT 18-G
WEST PALM BEACH, FL. 33401

Title: D
JASON MANKIEWICZ
701 SOUTH OLIVE STREET, APT 207
WEST PALM BEACH, FL. 33401

Title: D
YANNA C VAUDIN
354 CHILEAN AVENUE, APT. 4-D
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

07/14/2013