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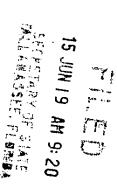


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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224 8870 • 1-800-342-8062 • Fax (850) 222-1222

SMILEY MEDICA	L RESEARCH			
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#### **FOR**

## Smiley Medical Research International Foundation Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I: NAME**

The name of the corporation is Smiley Medical Research International Foundation Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 340 Royal Poinciana Way, Suite 317/224, Palm Beach, Florida 33480.

#### ARTICLE III: PURPOSE

The specific nature of business for this not for profit corporation is to provide medical research with primary regard for cancer (Melanoma, Sarcoma, and Carcinoma).

#### ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation. The manner in which the directors are elected and appointed is stated in the bylaws of the corporation.

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Your Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301.

#### ARTICLE VI: OFFICERS

The manner in which the officers are elected is stated in the corporate bylaws. The name and address of the initial Officer(s) are:

W. McKinley Smiley Jr., as the Incorporator that has all power and duties of the Pres. /V.P. /Sec. /Treas., 340 Royal Poinciana Way, Suite 317/224, Palm Beach, Florida 33480.

#### ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

#### ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

#### ARTICLE IX: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

#### ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is W. McKinley Smiley Jr., 340 Royal Poinciana Way, Suite 317/224, Palm Beach, Florida 33480.

The undersigned incorporator has executed these Articles of Incorporation this 18th<sup>th</sup> day of June ,2015. "W. McKinley Smiley Jr."

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: Smiley Medical Research International Foundation Inc.
- 2. The name and address of the registered agent and office is:

Your Capital Connection, Inc.

417 East Virginia Street, Suite 1, Tallahassee FL 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

for Your Capital Connection, Inc.