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ATTORNEY AT LAW

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ADMITTED TO PRACTICE IN FLORIDA, VIRGINIA, WASHINGTON, D.C.

March 30, 1996

Florida Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

900001766289  
-04/02/96--01062--004  
\*\*\*112.50 \*\*\*112.50

Re: United Care for Kids, Inc.

Dear Madam or Sir:

I have enclosed for your review and filing the original and two copies of the Articles of Incorporation for United Care for Kids, Inc. and a check in the amount of \$122.50 payable to the Florida Department of State for the following:

Filing Fee, for articles of  
Incorporation, F.S. 607.0122(1)

\$35.00

Filing Fee, for Resident Agent  
F.S. 607.0122(7)

35.00

Certified Copy, F.S. 607.0122(23)

52.50

TOTAL

\$122.50

EFFECTIVE DATE  
3-26-96

RECEIVED  
TALLAHASSEE, FLORIDA  
05 APR -1 AM 8:22  
STAMPED

Please return a certified copy of the Certificate of Incorporation to me in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

JAMES A. GRANOSKI, P.A.

*James A. Granoski*  
James A. Granoski

Enclosures

APR 8 1996

BSA

ARTICLES OF INCORPORATION  
OF  
FLORIDA NONPROFIT CORPORATION

FILED

96 APR -1 AM 8:24

ARTICLE I  
CORPORATE NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is UNITED CARE FOR KIDS, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

EFFECTIVE DATE  
3-26-96

The principal place of business and the mailing address of this corporation shall be 1960 Stickney Point Road, Suite 204, Sarasota, FL 34231.

ARTICLE III  
GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed is to raise money for children with cancer, and to distribute this money to organizations that provide benefits for those children. Also, this corporation is to operate exclusively in any manner for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE IV  
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be contained in the By-Laws of the corporation.

ARTICLE V  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE VI  
LIMITATION OF CORPORATE POWERS

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

ARTICLE VII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

<u>Name</u>	<u>Address</u>
Anthony Pagano	1960 Stickney Point Road Suite 204 Sarasota, FL 34231

ARTICLE VIII  
INCORPORATOR

The name and the street address of the incorporator for these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Anthony Pagano	1960 Stickney Point Road Suite 204 Sarasota, FL 34231

ARTICLE IX  
COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence five days before on their date of acceptance by the Secretary of State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of March, 1996.

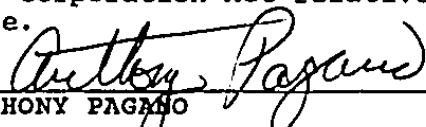
  
\_\_\_\_\_  
ANTHONY PAGANO

Pursuant to §§ 48.091 and 617.0504, Florida Statutes, the following is submitted:

That UNITED CARE FOR KIDS, INC. under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 1960 Stickney Point Road, Suite 204, Sarasota, FL 34231, has named ANTHONY PAGANO, located at that address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

  
\_\_\_\_\_  
ANTHONY PAGANO