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**Florida Department of State  
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**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : GREENBERG TRAUIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561) 650-7900  
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**FLORIDA NON-PROFIT CORPORATION**

**What About Us Foundation, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
WHAT ABOUT US FOUNDATION, INC.  
(a Florida Not For Profit Corporation)**

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**ARTICLE I - NAME**

The name of this corporation shall be: What About Us Foundation, Inc. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1374 N. Killian Drive  
Suite A  
Lake Park, FL 33403

**ARTICLE III - PURPOSE**

This Corporation is organized exclusively for charitable purposes and shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit. In furtherance of this purpose, this Corporation may transact any and all business lawful for a not-for-profit corporation.

#### ARTICLE IV - DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the resolution of a majority of the Board of Directors; provided, however, that the Board of Directors consists of not fewer than three (3) directors and no decrease in the number of directors shall have the effect of shortening the terms of an incumbent director. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Peter J. Cordani	1374 N. Killian Drive Suite A Lake Park, FL 33403
William A. Cordani	1374 N. Killian Drive Suite A Lake Park, FL 33403
Anne Cordani	1374 N. Killian Drive Suite A Lake Park, FL 33403

The members of the Board of Directors shall be elected as provided in the Bylaws of the Corporation.

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

The name and street address of the initial registered agent and office of the Corporation are:

Phillip T Ridolfo, Jr., Esq.  
Greenberg Traurig, P.A.  
777 S. Flagler Drive, 300E  
West Palm Beach, FL 33401

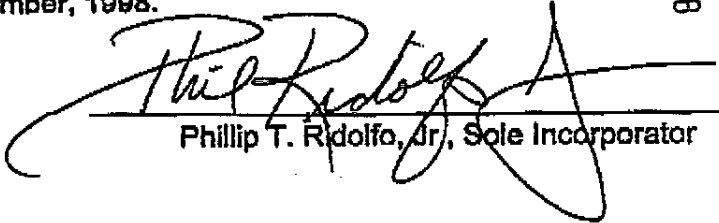
ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of the Corporation are:

Phillip T Ridolfo, Jr., Esq.  
Greenberg Traurig, P.A.  
777 S. Flagler Drive, 300E  
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 12<sup>th</sup> day of November, 1998.

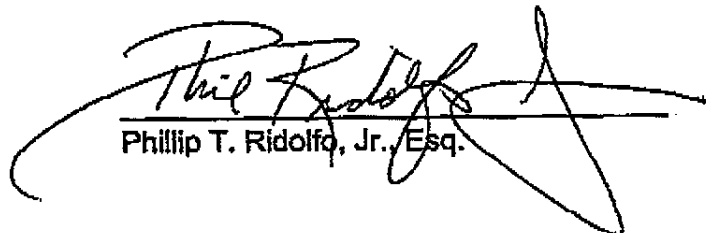
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Phillip T. Ridolfo, Jr., Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF  
THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION  
HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 12<sup>th</sup> day of November, 1998.

  
Phillip T. Ridolfo, Jr., Esq.