

**ACTION BY INCORPORATOR OF
TEEN PAIN HELP FOUNDATION
a California nonprofit public benefit corporation**

Pursuant to the authority granted by Section 210 of the California General Corporation Law, the undersigned, being the incorporator of TEEN PAIN HELP FOUNDATION, a California nonprofit public benefit corporation, duly formed by the filing of its Articles of Incorporation with the California Secretary of State on June 23, 2011, hereby adopts the following preamble and resolutions:

1. Adoption of Bylaws

WHEREAS, it is deemed to be in the best interests of the corporation that Bylaws be adopted by the incorporator of this corporation as and for the Bylaws of this corporation;

RESOLVED, that the Bylaws presented to and considered by the incorporator of this corporation be, and they hereby are, adopted as and for the Bylaws of this corporation.

2. Election of Directors

RESOLVED, that the following persons are hereby elected as the directors of this corporation, each to serve until his or her successor shall have been duly elected and qualified:

Dr. Azmi Atiya
Phyllis Bagdadi
Bettina Bennewitz
Dawn Mills
Georgia Huston

Date: June 23, 2011



Georgia Huston, Incorporator