

**Electronic Articles of Incorporation
For**

N04000001120
FILED
February 04, 2004
Sec. Of State

JOEL ANDREW GELLAR 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:

JOEL ANDREW GELLAR FOUNDATION, INC.

Article II

The principal place of business address:

2600 ISLAND BLVD
905
WILLIAMS ISLAND, FL. 33160

The mailing address of the corporation is:

2600 ISLAND BLVD
905
WILLIAMS ISLAND, FL. 33160

Article III

The specific purpose for which this corporation is organized is:

A FOUNDATION WHOSE PURPOSE IS TO RAISE FUNDS FOR COLLEGE
SCHOLARSHIPS.

Article IV

The manner in which directors are elected or appointed is:

THE DIRECTORS ARE ELECTED BY STATED IN THE BYLAWS

Article V

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

SHARON BLUMBERG
2600 ISLAND BLVD
905
WILLIAMS ISLAND, FL. 33160

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

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Registered Agent Signature: SHARON BLUMBERG

Article VI

The name and address of the incorporator is:

SHARON BLUMBERG
2600 ISLAND BLVD #905
WILLIAMS ISLAND, FL 33160

Incorporator Signature: SHARON BLUMBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHARON BLUMBERG
2600 ISLAND BLVD #905
WILLIAMS ISLAND, FL. 33160