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FLORIDA PROFIT/NON PROFIT CORPORATION

THE ROSENBERG FOUNDATION, INC.

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**ARTICLES OF INCORPORATION
FOR
THE ROSENBERG FOUNDATION, INC.
(Not-For-Profit)**

**ARTICLE I
NAME**

The name of the corporation shall be The Rosenberg Foundation, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 19333 W. Country Club Drive, #1602, Aventura, Florida 33160.

**ARTICLE III
PURPOSE**

The corporation is organized exclusively to promote religious, scientific, literary, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other religious, scientific, literary, educational, or charitable organizations.

**ARTICLE IV
MANNER OF ELECTION**

The Directors shall be elected annually at the annual meeting of the Board of Directors.

**ARTICLE V
INITIAL DIRECTORS/OFFICERS**

The names and addresses of the Initial Directors are as follows:

Gerald P. Rosenberg
19333 W. Country Club Drive, #1602
Aventura, Florida 33160

Brian Marks
19333 W. Country Club Drive, #1602
Aventura, Florida 33160

Samuel Marks
19333 W. Country Club Drive, #1602
Aventura, Florida 33160

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ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Laurence Blair, Esq.
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale FL 33309

ARTICLE VII
INCORPORATOR

Laurence Blair, Esq.
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.



Laurence Blair
Registered Agent & Incorporator

February 7, 2006
Date