

Electronic Articles of Incorporation For

N09000010283
FILED
October 21, 2009
Sec. Of State
tburch

MCNIECE COHEN 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:

MCNIECE COHEN FOUNDATION, INC.

Article II

The principal place of business address:

821 MAJORCA AVENUE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

821 MAJORCA AVENUE
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

TO CONTRIBUTE TO OTHER CORPORATIONS, FUNDS AND FOUNDATIONS
ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE OR
EDUCATIONAL PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

INITAL DIRECTORS ARE APPOINTED BY INCORPORATOR

Article V

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

IAN MCNIECE PHD
821 MAJORCA AVENUE
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: IAN MCNIECE

Article VI

The name and address of the incorporator is:

JOEL PENSLEY
211 SCHOOLHOUSE ROAD

NORFOLK, CT 06058

Incorporator Signature: JOEL PENSLEY

Article VII

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

Title: DIR
MICHAEL COHEN
7 STANFORD COURT
WEST ORANGE, NJ. 07052 US

Title: DIR
IAN MCNIECE PHD
821 MAJORCA AVENUE
CORAL GABLES, FL. 33134 US

Title: DIR
JOEL PENSLEY
211 SCHOOLHOUSE ROAD
NORFOLK, CT. 06058 US

Article VIII

The effective date for this corporation shall be:

10/16/2009