

**Electronic Articles of Incorporation
For**

N10000001567
FILED
February 16, 2010
Sec. Of State
dcushing

FRIENDS OF RUTH K BROAD/BAY HARBOR K-8 CENTER FUND,
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:

FRIENDS OF RUTH K BROAD/BAY HARBOR K-8 CENTER FUND,
INC.

Article II

The principal place of business address:

1155 93 STREET
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

1155 93 STREET
BAY HARBOR ISLANDS, FL. 33154

Article III

The specific purpose for which this corporation is organized is:

RAISE AND SECURE FUNDS FOR THE BENEFIT OF THE RUTH K
BROAD/BAY HARBOR K-8 CENTER.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROMAN M FRENKEL
17046 COLLINS AVENUE
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: ROMAN FRENKEL

Article VI

The name and address of the incorporator is:

ROMAN FRENKEL
17046 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160

Incorporator Signature: ROMAN FRENKEL

Article VII

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

Title: DIR
TIFFANY CANNAVA
624 94TH STREET
SURFSIDE, FL. 33154

Title: DIR
ROMAN M FRENKEL
17046 COLLINS AVENUE
SUNNY ISLES BEACH, FL. 33160

Title: DIR
REBECCA FRIEDMAN
8835 CARLYLE AVENUE
SURFSIDE, FL. 33154

Title: DIR
KERRI HORTON
9065 GARLAND AVENUE
SURFSIDE, FL. 33154

Title: DIR
NIZA M MOTOLA
590 NW 27 STREET
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

02/15/2010