

**Electronic Articles of Incorporation
For**

N15000011089
FILED
November 17, 2015
Sec. Of State
tdcannon

THE ERICA AND MARK GROUSSMAN 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:

THE ERICA AND MARK GROUSSMAN FOUNDATION, INC.

Article II

The principal place of business address:

5154 LA GORCE DRIVE
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5154 LA GORCE DRIVE
MIAMI BEACH, FL. 33140

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO FUNCTION AS A
NON-PROFIT CHARITABLE FOUNDATION AND AS SUCH, TO DONATE ITS
INCOME OR PRINCIPAL FOR CHARITABLE PURPOSES, AS SPECIFIED
IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

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:

MARK GROUSSMAN
5154 LA GORCE DRIVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: MARK GROUSSMAN

N15000011089
FILED
November 17, 2015
Sec. Of State
tdcannon

Article VI

The name and address of the incorporator is:

ALAN S HONIG
17582 BOCAIRE WAY

BOCA RATON, FL 33487

Electronic Signature of Incorporator: ALAN S HONIG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARK GROUSSMAN
5154 LA GORCE DRIVE
MIAMI BEACH, FL. 33140

Title: S
ERICA GROUSSMAN
5154 LA GORCE DRIVE
MIAMI BEACH, FL. 33140

Title: T
ANDREA GROUSSMAN
555 SOUTH BARRINGTON #414
LOS ANGELES, CA. 90049