Electronic Articles of Incorporation For

N01000006724 FILED September 12, 2001 Sec. Of State

THE SEPTEMBER11 FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SEPTEMBER11 FOUNDATION, INC.

Article II

The principal place of business address:

206 SANDAL LANE PALM BEACH SHORES, FL. 33404

The mailing address of the corporation is:

206 SANDAL LANE PALM BEACH SHORES, FL. 33404

Article III

The specific purpose for which this corporation is organized is:

AN EDUCATIONAL AND CHARITABLE FOUNDATION ESTABLISHED TO HONOR THE VICTIMS OF THE SEPTEMBER 11, 2001 TERRORIST ATTACK, AND SUPPORT INITIATIVES THAT FOSTER GREATER INTERAND INTRA-CULTURAL UNDERSTANDING AND COMMUNICATION.

Article IV

The manner is which directors are elected or appointed is:

AS STATED IN THE BY LAWS

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Article V

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

KIOSK2000, INC. 206 SANDAL LANE PALM BEACH SHORES, FL. 33404

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

Registered Agent Signature: AARON M. COHEN

Article VI

The name and address of the incorporator is:

AARON M. COHEN 206 SANDAL LANE

PALM BEACH SHORES, FL 33404

Incorporator Signature: AARON M. COHEN