

LAW OFFICES
GREEN, MURPHY, WILKE, MURPHY & SPELLACY, P.A.

SUITE 200
633 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301

(954) 524-5105
FAX (954) 524-5163

FORT LAUDERDALE OFFICE
CHARLES B. GREEN
JAMES P. MURPHY
JOHN J. MURPHY
CHRISTOPHER L. KIRWAN

BOCA RATON OFFICE
ONE LINCOLN PLACE
1900 GLADES ROAD
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 347-9699
FAX (561) 347-2486

JOHN J. WILKE
PATRICK SHAWN SPELLACY
JONATHAN S. BROOKS

March 27, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

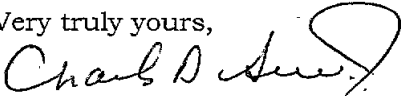
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RE: Articles of Incorporation
Golden Tiger Benevolent Society, Inc.

To Whom it May Concern:

Enclosed please find an original and two copies of the Articles of Incorporation for the Golden Tigers Benevolent Society, Inc., along with a check in the amount of \$87.50 for filing of the same.

Very truly yours,



CHARLES B. GREEN, JR.

CBG/bm
Enc.

FILED
2001 APR -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/5/01

FILED

ARTICLES OF INCORPORATION
(Chapter 617 Florida Statutes Not for Profit)

2001 APR -2 AM 9:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name:

The name of the corporation shall be GOLDEN TIGER BENEVOLENT SOCIETY, INC.

ARTICLE II

Principle Office is as follows:

Golden Tiger Benevolent Society, Inc., 39 Mellon Lane, Tenafly, NJ 07670.

ARTICLE III

Purpose:

The purpose shall be to raise money and award it in the form of scholarships to deserving students, and/or other charitable acts, based on the criteria established by the Society.

ARTICLE IV

Elections:

Elections shall be held every two years at the October meeting of the Society. Elections will consist of a secret ballot with a simple majority of voting members in good standing.

FILED

ARTICLE V

2001 APR -2 AM 9:59

Initial Directors & Officers:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kenneth Miller, President, 39 Mellon Lane, Tenafly, NJ 07670
Steven Satir, Vice President, 608 Glasmere Road, Mahwah, NJ 07430
Deborah Littler, Secretary/Treasurer, 274 Brookside Avenue, Cresskill,
NJ 07624-1132
Michael Greenhaus, 2011 Country Club Prado, Coral Gables, Florida
33134
John Prentice, 226 G. So. Levan Street, Allentown, PA 18102
William Parmer, 155 Third Street, #7, Atlanta, GA 30308
Robert Colman, 6057 Heard's Drive NW, Atlanta, GA 33028
Charles B. Green, Jr., 1131 S.W. 13th Street, Fort Lauderdale, Florida
33316
John Gibbons, 166 29th Avenue, San Francisco, CA 94121
Joseph Oswald, 1359 Autumn Way, West Chester, PA 19380
Richard Baker, 114 W. Seaview Avenue, Linwood, NJ 08221

ARTICLE VI

Initial Registered Agent & Street Address:

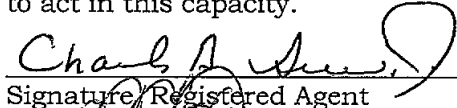
The initial Registered Agent is Charles B. Green, Jr., 633 S. Andrews
Avenue, Suite 200, Fort Lauderdale, Florida 33301.

ARTICLE VII


Incorporator:

The incorporator is Michael Greenhaus, 2011 Country Club Prado, Coral
Gables, Florida 33134.

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


Signature, Registered Agent

Dated 3/27/01


Signature, Incorporator

Dated 3/27/01