

**Electronic Articles of Incorporation  
For**

**N01000005171  
FILED  
June 29, 2001  
Sec. Of State**

THE MORRIS LAPIDUS 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 MORRIS LAPIDUS FOUNDATION INC.

**Article II**

The principal place of business address:

407 LINCOLN ROAD  
SUITE 9K  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

407 LINCOLN ROAD  
SUITE 9K  
MIAMI BEACH, FL. 33139

**Article III**

The specific purpose for which this corporation is organized is:

THE CREATION OF A FOUNDATION FOR THE GLOBAL  
INFORMATIONAL/EDUCATIONAL PROMOTION OF THE LIFE AND WORK OF  
MORRIS LAPIDUS IN ANY MEDIUM, INCLUDING, BUT NOT LIMITED  
TO: PRINT, ELECTRONIC, ANALOG, ANY DIGITAL MEDIUM.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY DIRECTOR

**Article V**

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

DEBORAH K DESILETS  
407 LINCOLN ROAD  
SUITE 9K  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DEBORAH K. DESILETS

**Article VI**

The name and address of the incorporator is:

DEBORAH K. DESILETS  
407 LINCOLN ROAD, SUITE 9K  
MIAMI BEACH, FL 33139

Incorporator Signature: DEBORAH K. DESILETS