

Division of Corporations

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HUNT COOK, RIGGS, MEHR & MILLER P.A.
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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION
THE NINA RASKIN SAGINOR FIRESTONE CHARITABLE FOUNDAT

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(NONPROFIT)

ARTICLES OF INCORPORATION

OF

THE NINA RASKIN SAGINOR FIRESTONE CHARITABLE FOUNDATION, INC.

This is to certify that I, the undersigned, as incorporator, do hereby form a not-for-profit corporation under and by virtue of the laws of the State of Florida, as contained in Chapter 617 of the Florida Statutes, entitled "Corporations Not for Profit," and the several amendments thereto, and to that end do hereby set forth:

ARTICLE I

The name of this corporation is THE NINA RASKIN SAGINOR FIRESTONE CHARITABLE FOUNDATION, INC. ("Foundation") and may be referred to as such or in a shortened form as the Board of Directors may authorize.

ARTICLE II

The period of duration of the Foundation is unlimited.

ARTICLE III

The Foundation does not contemplate gain or profit to its members and the principal objectives and purposes for the Foundation shall be for the promotion and purpose of charity; for assisting charitable institutions; for the promotion of educational institutions not operated for profit; for assisting and promoting religious purposes and religious education; for the care and needs of the poor, sick, aged and helpless; for promoting scientific research along the lines of human illness and suffering; for measures for the prevention and suppression of disease.

ARTICLE IV

The Foundation shall not have members.

ARTICLE V

The principal place of business and mailing address of the Foundation shall be: 2500 North Military Trail, Suite 285, Boca Raton, Florida 33431, Attention: Clifford N. Saginor.

ARTICLE VI

The address of the initial registered office of the Foundation in the State of Florida is 2500 North Military Trail, Suite 285, Boca Raton, Florida 33431, and the name of its initial registered agent at such address is CLIFFORD N. SAGINOR.

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ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be four, and the names and addresses of the persons who are to serve as Directors until the first meeting of the Foundation are:

Nina R. Firestone	932 N. Normandie Avenue Los Angeles, CA 90029
David Saginor	2500 North Military Trail, Suite 285 Boca Raton, Florida 33431
Clifford N. Saginor	2500 North Military Trail, Suite 285 Boca Raton, Florida 33431
Gary Saginor	2500 North Military Trail, Suite 285 Boca Raton, Florida 33431

Clifford N. Saginor has accepted the responsibility of keeping all records for the Foundation and for filing all necessary reports to the appropriate agencies. The terms for which the directors shall serve, and the method of election of directors, shall be as stated in the bylaws.

ARTICLE VIII

No part of the net earnings of the Foundation shall inure to the benefit of any officer, director, or member of the Foundation. Upon dissolution of the Foundation, the assets of the Foundation shall be, after due provisions have been made for the satisfaction of all liabilities and obligations of the Foundation, distributed to another association or associations organized for purposes substantially similar to the purposes for which the Foundation was organized.

ARTICLE IX

Notwithstanding that all Officers or Directors may be able to sign checks, I, NINA R. FIRESTONE, as incorporator, reserve the right during my lifetime, unless I am declared incompetent, to make final decisions as to what charities will be eligible for a donation.

ARTICLE X

The name and address of the incorporator is:

Nina R. Firestone	932 N. Normandie Avenue Los Angeles, CA 90029
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IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 18 day of ^{January, 2002} ~~November, 2001~~.

Nina R. Firestone
Nina R. Firestone, Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED

CLIFFORD N. SAGINOR hereby accepts the above appointment as registered agent of THE NINA RASKIN SAGINOR FIRESTONE CHARITABLE FOUNDATION, INC. and acknowledges that he is familiar with the obligations of that position.

Dated this 18 day of ~~November, 2001~~ ^{January, 2002}


CLIFFORD N. SAGINOR

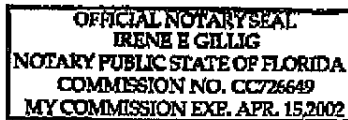
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by CLIFFORD N. SAGINOR, who is personally known to me and who did take an oath, on this 18 day of ~~November, 2001~~ ^{January, 2002}


Notary Public

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Name: Irene E. Gillig

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