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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

THE MARILYN SWARTZ CHARITABLE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
THE MARILYN SWARTZ CHARITABLE FOUNDATION, INC.
(A corporation not-for-profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 30 PM 12:31

THE UNDERSIGNED, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

THE MARILYN SWARTZ CHARITABLE FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of this corporation are:

4070 Ventura Avenue
Miami, FL 33133

ARTICLE III - PURPOSE

A. This corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

B. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (1) by an organization exempt from federal income tax under section 501(c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code,

H02000116199

or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV - ELECTION OF DIRECTORS

The election of directors of this corporation shall be in the manner provided in the by-laws.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

This corporation's initial registered agent's name and address are:

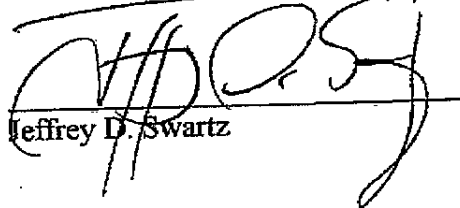
Marvin I. Wiener, Esq.
2121 Ponce de Leon Blvd.
Suite 900
Coral Gables, FL 33134

ARTICLE VI - INCORPORATOR AND INITIAL DIRECTOR


The name and address of the sole incorporator of this corporation, who also serves as its initial director are:

Jeffrey D. Swartz
4070 Ventura Avenue
Miami, FL 33133

The undersigned has executed these Articles of Incorporation on April 25, 2002.


Jeffrey D. Swartz

The undersigned whose street address is 2121 Ponce de Leon Blvd., Suite 900, Coral Gables, FL 33134 accepts the designation as Registered Agent as is contained in the above Articles.

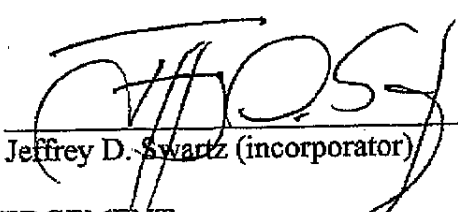

Marvin I. Wiener
Registered Agent

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RESIDENT AGENT
CERTIFICATE

In pursuance of Article 617, Florida Statutes, the undersigned corporation not-for-profit, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is : The Marilyn Swartz Charitable Foundation, Inc.
2. The name and home address of the registered agent and office are:
Marvin I. Wiener, Esq.
2673 Oakbrook Drive.
Weston, FL 33332


Jeffrey D. Swartz (incorporator)

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Marvin I. Wiener

Resident Agent

Dated: 4/29/02

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TALLAHASSEE, FLORIDA

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