

**Electronic Articles of Incorporation
For**

N03000002363
FILED
March 18, 2003
Sec. Of State

THE IRVING THOMAS 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 IRVING THOMAS FOUNDATION, INC.

Article II

The principal place of business address:

10693 WILES ROAD
110
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

10693 WILES ROAD
110
CORAL SPRINGS, FL. 33076

Article III

The specific purpose for which this corporation is organized is:

FOR ANY LAWFUL PURPOSE OR PURPOSES NOT FOR PECUNIARY
PROFIT. SUCH PURPOSES INCLUDE, WITHOUT LIMITATION,
CHARITABLE, BENEVOLENT, EDUCATIONAL, CIVIC, SOCIAL,
CULTURAL, ATHLETIC, SCIENTIFIC, PROFESSIONAL, AND COMMERCIAL
PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY-LAWS.

Article V

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

MICHAEL W SIMON
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL. 33432

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

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Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

IRVING THOMAS, JR.
10693 WILES ROAD
110
CORAL SPRINGS, FL 33076

Incorporator Signature: IRVING THOMAS, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IRVING THOMAS JR.
10693 WILES ROAD, #110
CORAL SPRINGS, FL. 33076

Title: VP
NATASHA THOMAS
10693 WILES ROAD, #110
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

03/18/2003