

**Electronic Articles of Incorporation
For**

**N04000000450
FILED
January 14, 2004
Sec. Of State**

MARGARET POLLARA CARDILLO CULTURAL ENHANCEMENT
SCHOLARSHIP FUND, 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:

MARGARET POLLARA CARDILLO CULTURAL ENHANCEMENT
SCHOLARSHIP FUND, INC.

Article II

The principal place of business address:

3550 EAST TAMIAMI TR.
NAPLES, FL. 34112

The mailing address of the corporation is:

3550 EAST TAMIAMI TR.
NAPLES, FL. 34112

Article III

The specific purpose for which this corporation is organized is:

FOR THE ADVANCEMENT OF CULTURALLY RELATED EDUCATIONAL
PURPOSES AND ANY OTHER RELATED OR CORRESPONDING CHARITABLE
PURPOSES BY THE DISTRIBUTION OF ITS FUNDS FOR SUCH
PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY OF THE MEMBERS

Article V

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

JOHN P CARDILLO
3550 EAST TAMIAMI TR.
NAPLES, FL. 34112

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

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Registered Agent Signature: JOHN POLLARA CARDILLO

Article VI

The name and address of the incorporator is:

JOHN THOMAS CARDILLO
3550 EAST TAMIAMI TR.
NAPLES, FL 34112

Incorporator Signature: JOHN THOMAS CARDILLO

Article VII

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

Title: P
GRACEMARY C SMULEWITZ
245 RIVERVIEW AVENUE
HIGHLAND PARK, NJ. 08904

Title: V
MARK J CARDILLO
101 SHERBROOK DR.
BERKELEY HEIGHTS, NJ. 07922

Title: S
JOHN P CARDILLO
3550 EAST TAMIAMI TR.
NAPLES, FL. 34112

Article VIII

The effective date for this corporation shall be:

01/14/2004