

**Electronic Articles of Incorporation
For**

N04000003377
FILED
April 02, 2004
Sec. Of State
dbrown

THE BARRETT GREEN 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 BARRETT GREEN FOUNDATION, INC.

Article II

The principal place of business address:

808 BRICKELL KEY DRIVE
802
MIAMI, FL. 33131

The mailing address of the corporation is:

6400 ALLISON ROAD
MIAMI BEACH, FL. 33141

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE EDUCATION AND OTHER CHARITABLE CAUSES THROUGHOUT
FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

SHAREHOLDER VOTE

Article V

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

BARRETT GREEN
808 BRICKELL KEY DRIVE
802
MIAMI, FL. 33131

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

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Registered Agent Signature: BARRETT GREEN

Article VI

The name and address of the incorporator is:

JASON ROSENHAUS
6400 ALLISON ROAD
MIAMI BEACH, FL 33141

Incorporator Signature: JASON ROSENHAUS

Article VII

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

Title: P
BARRETT GREEN
808 BRICKELL KEY DRIVE UNIT #802
MIAMI, FL. 33131

Title: T
DANIEL F MARTOE
400 WEST 37TH STREET
NEW YORK, NY. 10018

Title: V
MAYI DE LA VEGA
6333 SUNSET DRIVE
SOUTH MIAMI, FL. 33143

Title: D
JOE GREEN
1004 GREENPINE DRIVE, D1
WEST PALM BEACH, FL. 33407 US

Title: D
BEVERLY GREEN
634 SYCAMORE STREET
CINCINNATI, OH. 45202 US

Title: D
MISSY GREEN
534 SYCAMORE STREET
CINCINNATI, OH. 45202 US