

**Electronic Articles of Incorporation
For**

N04000003832
FILED
April 16, 2004
Sec. Of State
dwhite

FRYBERGH FAMILY CHILDRENS FOUNDATION CORP.

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:

FRYBERGH FAMILY CHILDRENS FOUNDATION CORP.

Article II

The principal place of business address:

1500 NORTH UNIVERSITY DRIVE
SUITE 105
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1500 NORTH UNIVERSITY DRIVE
SUITE 105
CORAL SPRINGS, FL. 33071

Article III

The specific purpose for which this corporation is organized is:

FOUNDATION WILL BE USED TO DONATE FUNDS, PROVIDE SERVICES
TO SPECIAL CAUSES THAT BENEFIT CHILDREN AND MINORS.

Article IV

The manner in which directors are elected or appointed is:

ANUAL MEETING/BYLAWS

Article V

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

JASON F FRYBERGH
269 GIRALDA AVENUE
SUITE 200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JASON F. FRYBERGH

Article VI

The name and address of the incorporator is:

JASON F. FRYBERGH
1500 NORTH UNIVERSITY DRIVE
SUITE 105
CORAL SPRINGS, FL. 33071

Incorporator Signature: JASON F. FRYBERGH

Article VII

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

Title: DIR
JASON F FRYBERGH
1500 NORTH UNIVERSITY DRIVE #105
CORAL SPRINGS, FL. 33071

Title: DIR
LORI B FRYBERGH
1500 NORTH UNIVERSITY DRIVE #105
CORAL SPRINGS, FL. 33071

Title: DIR
JUSTIN A FRYBERGH
1500 NORTH UNIVERSITY DRIVE #105
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

04/16/2004