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SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA NON-PROFIT CORPORATION****THE ISRAEL, ROSE, HENRY AND ROBERT WIENER CHARITABLE**

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|-----------------------|---------|
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**ARTICLES OF INCORPORATION
OF
THE ISRAEL, ROSE, HENRY AND ROBERT WIENER
CHARITABLE FOUNDATION, INC.**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the charitable, educational and religious purposes of organizing a non-profit corporation.

ARTICLE I

The name of the Corporation is: The Israel, Rose, Henry and Robert Wiener Charitable Foundation, Inc.

ARTICLE II

The purpose of the organization is charitable, educational and religious non-profit corporation.

ARTICLE III

The street address of the principal office of the Corporation is: 6335 SW 107th Street, Miami FL 33156.

ARTICLE IV

The Directors of the Corporation will be elected at the first meeting of the Board.

ARTICLE V

The initial street address of the Corporation's registered office is: 1930 Harrison Street, Suite 209, Hollywood, Florida, 33020. The initial registered agent for the Corporation at that address is: Rebecca H. Fischer.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Joan Rozansky

6335 SW 107th Street

Miami, FL 33156

The undersigned incorporator has executed these articles of incorporation.

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Joan Rozansky
Joan Rozansky
Incorporator

5-11-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Israel, Rose, Henry and Robert Wiener Charitable Foundation, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.

Rebecca H. Fischer
Rebecca H. Fischer
Registered Agent

5-11-04
Date

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