Electronic Articles of Incorporation For

N04000010217 FILED October 29, 2004 Sec. Of State Ipoole

4 SEASONS OF HOLLYWOOD, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: 4 SEASONS OF HOLLYWOOD, INC.

Article II

The principal place of business address:

5131 NORTH 37TH STREET HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5131 NORTH 37TH STREET HOLLYWOOD, FL. US 33021

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY DURING THE HOLIDAY SEASON TO PROVIDE GIFTS TO UNDERPRIVILEGED CHILDREN AND FOR OTHER CHARITABLE PURPOSES.

Article IV

The manner is which directors are elected or appointed is: MAJORITY OF MEMBERS

Article V

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

LENORA CHUCLA 5131 NORTH 37TH STREET HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LENORA CHUCLA

Article VI

The name and address of the incorporator is:

KEITH WASSERSTROM 1909 TYLER STREET PENTHOUSE HOLLYWOOD, FL 33020

Incorporator Signature: KEITH WASSERSTROM

Article VII

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

Title: P LENORA CHUCLA 5131 NORTH 37TH STREET HOLLYWOOD, FL. 33021 US

Title: VP ELEANOR SOBEL 3700 NORTH 54TH AVENUE HOLLYWOOD, FL. 33021 US

Title: T BRENDA SAMUELS 2512 SW 180TH AVENUE MIRAMAR, FL. 33029 US

Title: S BARBARA LAWSON 617 NW 10TH STREET HALLANDALE, FL. 33009 US

Title: PARL WADE SANDER 1600 SOUTH PARK ROAD HOLLYWOOD, FL. 33021 US