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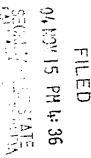
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: The Stephen Schoenbaum Family Foundation, Inc.					
Enclosed is an original	(PROPOSED CORPORATION OF THE Article one (1) copy of the Article				
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM: GELBER AND COMPANY Name (Printed or typed)					
11450 INTERCHANGE CIRCLE NORTH Address					
MIRAMAR, FL 33025 City, State & Zip					
(954) 435-4222 Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Stephen Schoenbaum Family Foundation, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7362 NW 18th Court Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The number of, qualifications for, and other matters relating to Directors duly elected shall be as set forth in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Stephen Schoenbaum 7362 NW 18th Court

Pembroke Pines, FL 33024

Miriam Schoenbaum 7362 NW 18th Court

Pembroke Pines, FL 33024

Ronald J. Schoenbaum 7362 NW 18th Court

Pembroke Pines, FL 33024

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen Schoenbaum 7362 NW 18th Court Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Schoenbaum 7362 NW 18th Court Pembroke Pines, FL 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registe

Signature/Incorporato

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes, including for such purposes, the managing of assets received by gift or donation and the making of distributions to or for the use of organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code; and that are (or provide substantial support to) traditional Jewish charitable and/or educational qualifying organizations, with at least 50% of the annual distributions being made to traditional Jewish educational qualifying organizations or qualifying organizations that provide substantial support to such qualifying organizations.