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FLORIDA NON-PROFIT CORPORATION

the hymich foundation, inc.

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ARTICLES OF INCORPORATION

OF

THE HYMICH FOUNDATION, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: THE HYMICH FOUNDATION, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 975 41 STREET, #406, MIAMI BEACH, FLORIDA 33140

ARTICLE III

The specific purpose for which the corporation is organized: EDUCATION

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be: CHAYIM
KESSLER, 630 NE 175TH STREET, MIAMI, FLORIDA 33162

ARTICLE VI

The name and address of the Officer(s) and Director(s) shall be:

P/D

CHAYIM KESSLER 630 NE 175TH STREET, MIAMI, FL 33140

VP/D

MICHELLE KESSLER 630 NE 175TH STREET, MIAMI, FL 33162

DIRECTOR

HARVEY GREENBERG 1835 NE MIAMI GARDENS DR., #223
MIAMI, FLORIDA 33179

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 14th Day of APRIL, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

The Hymich Foundation, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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