

**Electronic Articles of Incorporation
For**

**N05000007755
FILED
July 29, 2005
Sec. Of State
dwhite**

BRAFF 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:

BRAFF CORP.

Article II

The principal place of business address:

695 NE 36TH STREET
BOCA RATON, FL. 33431

The mailing address of the corporation is:

695 NE 36TH STREET
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

TO PRESERVE THE BOCA RATON ARMY AIR FIELD BUILDINGS AND
HERITAGE AND TO EDUCATE THE PUBLIC OF THE USE AND
SIGNIFICANCE OF THE INSTALLATION DURING WORLD WAR II.

Article IV

The manner in which directors are elected or appointed is:

STATED IN BYLAWS

Article V

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

LEO A FOX
133 BOCA RATON ROAD
BOCA RATON, FL. 33432

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

N0500007755
FILED
July 29, 2005
Sec. Of State
dwhite

Registered Agent Signature: LEO A. FOX

Article VI

The name and address of the incorporator is:

SALLY LING
1217 NW 52D WAY
DEERFIELD BEACH, FL 33442

Incorporator Signature: SALLY LING

Article VII

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

Title: P/D
SALLY LING
1217 NW 52 WAY
DEERFIELD BEACH, FL. 33442

Title: V/D
ARCHIE CARSWELL
1135 SW 16TH STREET
BOCA RATON, FL. 33432

Title: T/D
GINGER ROGERS
695 NE 36 STREET
BOCA RATON, FL. 33431

Title: T/D
AMY AN
491 NE 24 STREET
BOCA RATON, FL. 33431