

**Electronic Articles of Incorporation
For**

N05000009724
FILED
September 21, 2005
Sec. Of State
bmcknight

BONOWITZ FAMILY CHARITABLE FOUNDATION, INC.

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:

BONOWITZ FAMILY CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

350 E. LAS OLAS BOULEVARD
SUITE 1440
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

350 E. LAS OLAS BOULEVARD
SUITE 1440
FORT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE,
SCIENTIFIC, LITERARY AND EDUCATIONAL PURPOSES UNDER SEC
501C3 OF THE IRC. THE CORPORATION MAY INITIATE, CARRY ON,
PROVIDE DIRECT SUPPORT AND MAKE DISTRIBUTIONS TO 501C3
ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

PER BYLAWS AND ARTICLES

Article V

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

DEREK A. SCHWARTZ, P.A.
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL. 33431

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

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Registered Agent Signature: DEREK A. SCHWARTZ, P.A.

Article VI

The name and address of the incorporator is:

DEREK A. SCHWARTZ, ESQUIRE
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FLORIDA 33431

Incorporator Signature: DEREK A. SCHWARTZ, ESQ.

Article VII

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

Title: D
SCOTT J WEISELBERG
350 E. LAS OLAS BOULEVARD, SUITE 1440
FORT LAUDERDALE, FL. 33301 US

Title: D
ROBERT BONOWITZ
350 E. LAS OLAS BOULEVARD, SUITE 1440
FORT LAUDERDALE, FL. 33301 US

Title: D
MARK A SALKY
1221 BRICKELL AVENUE
MIAMI, FL. 33131 US