

**Electronic Articles of Incorporation
For**

N06000006343
FILED
June 13, 2006
Sec. Of State
clewis

ROBERT SHELLEY FAMILY 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:

ROBERT SHELLEY FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

3735 NE 214TH STREET
AVENTURA, FL. 33180

The mailing address of the corporation is:

3735 NE 214TH STREET
AVENTURA, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

ESTABLISH, PROMOTE AND MAINTAIN ACTIVITIES AS ALLOWED UNDER
SECTION 501(C)(3) OF THE IRC OF 1986, AS AMENDED, OR ANY
FUTURE FEDERAL TAX CODE AND TO MAKE CONTRIBUTIONS AND
GRANTS TO OTHER IRC SECTION 501(C)(3) ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

IS SET FORTH IN THE BYLAWS

Article V

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

BARRY A NELSON ESQ.
2775 SUNNY ISLES BOULEVARD
SUITE 118
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: BARRY A. NELSON

Article VI

The name and address of the incorporator is:

ROBERT SHELLEY
3735 NE 214TH STREET

AVENTURA, FL 33180

Incorporator Signature: ROBERT SHELLEY

Article VII

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

Title: P/D
ROBERT SHELLEY
3735 NE 214TH STREET
AVENTURA, FL. 33180

Title: VP
LINDA SHELLEY
3735 NE 214TH STREET
AVENTURA, FL. 33180

Title: S/D
JASON SHELLEY
3735 NE 214TH STREET
AVENTURA, FL. 33180

Title: T/D
LAUREL ISICOFF
3735 NE 214TH STREET
AVENTURA, FL. 33180