

**Electronic Articles of Incorporation
For**

N06000006457
FILED
June 16, 2006
Sec. Of State
dwhite

GEORGE GERSHWIN LODGE CHARITY 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:

GEORGE GERSHWIN LODGE CHARITY FOUNDATION, INC.

Article II

The principal place of business address:

2055 LAUREL LANE
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2055 LAUREL LANE
NORTH MIAMI, FL. US 33181

Article III

The specific purpose for which this corporation is organized is:

TO PARTICIPATE IN CHARITABLE AND PHILANTHROPIC ENDEAVORS
FOR THE BETTERMENT OF THE COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:

YEARLY

Article V

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

DONALD BRUDER
2055 LAUREL LANE
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: DONALD BRUDER

Article VI

The name and address of the incorporator is:

STANLEY STEINBERG
5525 SW 118 AVE

COOPER CITY, FL

Incorporator Signature: STANLEY STEINBERG

Article VII

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

Title: P
STANLEY STEINBERG
5525 SW 118 AVE
COOPER CITY, FL. 33330 US

Title: VP
DONALD BRUDER
2055 LAUREL LANE
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

06/15/2006