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06 JUL 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF HENRIETTA PACE

Henrietta Jo Pace
Florida Bar No.: 765694

Mailing Address:

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July 25, 2006

Divisions of Corporations
POB 6327
Tallahassee, FL 32314

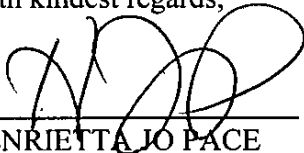
Re: Dissolution of George Gershwin
Benevolent and Charitable Association, Inc.

Dear Sirs,

Please note this corporation was previously dissolved and revokes its intention to ever use the for Profit designation. The corporation now desires to re file as a Florida not for Profit corporation. We have enclosed \$70.00 for the filing fee.

Should you have any questions, please call me.

With kindest regards,



HENRIETTA JO PACE

cc: Mr. Stanley Steinberg, Pres.- 5525 SW 118 Ave., Cooper City, FL 33330

Mr. Donald Bruder, V.P.- 2055 Laurel Lane, North Miami, FL 33316

Enc: Prior Dissolution

Articles of Incorporation

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ARTICLES OF INCORPORATION

06 JUL 28 PM 12:47

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**GEORGE GERSHWIN BENEVOLENT AND CHARITY ASSOCIATION, INC.,
A NON-PROFIT CORPORATION**

ARTICLE I - NAME

The name of the corporation is **GEORGE GERSHWIN BENEVOLENT AND
CHARITY ASSOCIATION, INC.**

ARTICLE II - DURATION

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSES

This corporation is organized to participate in charitable and philanthropic endeavors for the betterment of the community.

ARTICLE IV - DIRECTORS

This corporation is authorized to appoint its directors.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office and the principal office of this corporation is 5525 SW 118 Avenue, Cooper City, FL 33330, and the name of the initial registered agent of this corporation at that address is Stanley Steinberg.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time by the by-laws but shall never be less than one. The names and address of the initial directors of this corporation are:

NAME

Stanley Steinberg

ADDRESS

5525 SW 118 Avenue
Cooper City, FL 33330.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles is:

NAME

Stanley Steinberg

ADDRESS

5525 SW 118 Avenue
Cooper City, FL 33330

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of
Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these
articles of incorporation, or any amendment to them, and any right conferred upon the
Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, Stanley Steinberg, the undersigned subscriber and
incorporator of this corporation have executed these Articles of Incorporation this 25 day
of July, 2006.

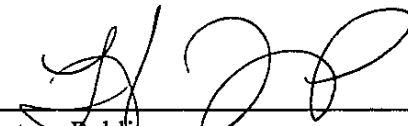

STANLEY STEINBERG

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were acknowledged before me this 25 day of July, 2006 by STANLEY STEINBERG, who is personally known to me or who produced valid identification in the form of _____

Henrietta J. Pace
Notary Public - State of Florida
My Commission Expires Aug 20, 2007
Commission DD243417



Notary Public

ACCEPTANCE OF REGISTERED AGENT

I, STANLEY STEINBERG, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



STANLEY STEINBERG