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To:

Division of Corporations
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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**RICHARD S. WOLFMAN FAMILY FOUNDATION, INC.**

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ARTICLES OF INCORPORATION
OF
RICHARD S. WOLFMAN FAMILY FOUNDATION, INC.
Pursuant to Section 617.0202, Florida Statutes

ARTICLE I

The name of the corporation is:

RICHARD S. WOLFMAN FAMILY FOUNDATION, INC.

ARTICLE II

The principal address of the corporation is:

**3140 South Ocean Boulevard, Apt. #420, S. Palm Beach,
Florida 33480-5624**

ARTICLE III

The purpose of the corporation is as follows:

To receive and maintain a fund or funds of real or personal property, or both and subject to the restrictions and limitations set forth below, to use and apply the whole or any part of the income and principal exclusively for charitable, religious, scientific, testing for public safety, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section provide educational training in art, music and computers.

To have, in furtherance of its not-for-profit corporate purposes, all of the powers conferred upon corporations organized under the Florida not-for-Profit Corporation Act, subject to any limitations thereof contained in these Articles of Incorporation or under the laws of the State of Florida.

The general purposes for which this corporation is formed are to operate exclusively for such scientific, educational and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making or distributions to organizations which qualify as tax-exempt organizations under that Code.

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013
(212)431-5000

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ARTICLE IV

The manner in which the directors of the corporation be Elected shall be so stated in the by-laws.

ARTICLE V

The initial board of directors shall consist of three (3) members. The names and addresses of the directors are as follows:

Richard S. Wolfman
3140 South Ocean Boulevard, Apt. #402
S. Palm Beach, Florida 33480-5624

Walter L. Kantrowitz, Esq.
5502 Fountains Drive South
Lake Worth, Florida 33467-5773

David A. Kaufman, CPA
6959 Fountains Circle
Lake Worth, Florida 33467-5722

ARTICLE VI

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of any members, trustees, officers, or any private persons (except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof).

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No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidates for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal offices of the organization is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In any taxable year in which the corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under section 4942 of the Code and the corporation shall not (a) engage in any act of self-dealing as defined in section 4941(d) of the Code (b) retain any excess business holdings as defined in section 4943(c) of the Code (c) make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or (d) make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

BlumbergExcelsior Corporate Service, Inc
62 White Street
New York, New York 10013

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ARTICLE VII

The name and street address of the incorporator is as follows:

Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

The undersigned incorporator has executed these Articles of
Incorporation this 20th day of December, 2006.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

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DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

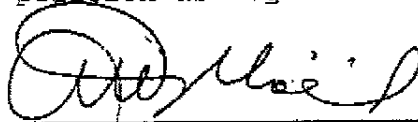
1. The name of the corporation is:

RICHARD S. WOLFMAN FAMILY FOUNDATION, INC.

2. The name and address of the registered agent and office is:

**BlumbergExcelsior Corporate Services, Inc.
4435 Old Winter Garden Road
Orlando, Florida 32811**

I, the undersigned hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By: **Marc D. Moel, Asst. Secty.**
For: **BlumbergExcelsior Corporate
Services, Inc.**
Its Agent

Dated: December 20, 2006

**BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000**

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