

# **Electronic Articles of Incorporation For**

N07000001333  
FILED  
February 07, 2007  
Sec. Of State  
Ipooe

THE LEVIEV 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:

THE LEVIEV FOUNDATION, INC.

## **Article II**

The principal place of business address:

5211 FISHER ISLAND DRIVE  
FISHER ISLAND, FL. 33109

The mailing address of the corporation is:

5211 FISHER ISLAND DRIVE  
FISHER ISLAND, FL. 33109

## **Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND  
RELIGIOUS PURPOSES

## **Article IV**

The manner in which directors are elected or appointed is:

SHALL BE REGULATED BY THE BY-LAWS

## **Article V**

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

KONSTANTIN LEVIEV  
5211 FISHER ISLAND DRIVE  
FISHER ISLAND, FL. 33109

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

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Registered Agent Signature: KONSTANTIN LEVIEV

### **Article VI**

The name and address of the incorporator is:

LAURIE GENERALLI, ESQ.  
500 SOUTH POINTE DRIVE  
230  
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: LAURIE GENERALLI