

**Electronic Articles of Incorporation
For**

N07000002689
FILED
March 15, 2007
Sec. Of State
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FRANK AND LEDWENA CERISANO 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:

FRANK AND LEDWENA CERISANO FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1063 HILLSBORO MILE
APT. 801
HILLSBORO BEACH, FL. 33062

The mailing address of the corporation is:

C/O DILLON, BITAR & LUTHER
53 MAPLE AVE.
MORRISTOWN, NJ. 07960

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES ONLY,
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE UNITED
STATES INTERNAL REVENUE CODE OF 1986, AS THE SAME MAY BE
FROM TIME TO TIME AMENDED.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE OF THE MEMBERS

Article V

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

FRANK CERISANO
1063 HILLSBORO MILE
APT. 801
HILLSBORO BEACH, FL. 33062

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

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Registered Agent Signature: FRANK CERISANO

Article VI

The name and address of the incorporator is:

MARY A. POWERS
DILLON, BITAR & LUTHER, 53 MAPLE AVE.
MORRISTOWN, NJ 07960

Incorporator Signature: MARY A. POWERS

Article VII

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

Title: P/D
FRANK CERISANO
1063 HILLSBORO MILE, APT. 801
HILLSBORO BEACH, FL. 33062

Title: VP/D
LEDWENA CERISANO
1063 HILLSBORO MILE, APT. 801
HILLSBORO BEACH, FL. 33062

Title: VP/D
FRANK CERISANO JR.
42 LISA COURT
NO. HALEDON, NJ. 07508

Title: VP/D
MICHAEL CERISANO
20 COPLEY COURT
NO. HALEDON, NJ. 07508

Title: S
MARY A POWERS
DILLON, BITAR & LUTHER, 53 MAPLE AVE.
MORRISTOWN, NJ. 07960