

**Electronic Articles of Incorporation
For**

N07000006367
FILED
June 26, 2007
Sec. Of State
dwhite

ANCHORS AWAY 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:

ANCHORS AWAY FOUNDATION, INC

Article II

The principal place of business address:

18851 NE 29TH AVE
413
AVENTURA, FL. US 33180

The mailing address of the corporation is:

18851 NE 29TH AVE
413
AVENTURA, FL. US 33180

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SPECIALLY-EQUIPPED BOATS FOR PHYSICALLY AND
MENTALLY CHALLENGED CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ELAINE ADLER
18851 NE 29TH AVE
413
AVENTURA, FL. 33180

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

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Registered Agent Signature: ELAINE ADLER

Article VI

The name and address of the incorporator is:

ELAINE ADLER
18851 NE 29TH AVE
413
AVENTURA, FL 33180

Incorporator Signature: ELAINE ADLER

Article VII

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

Title: P
WILLIAM JOEL
2600 ISLAND BLVD APT#704
AVENTURA, FL. 33160 US

Title: VP
CLIFFORD SCHULMAN
1221 BRICKELL AVENUE 23RD FLOOR
MIAMI, FL. 33131 US

Title: T
ELAINE ADLER
18851 NE 29TH AVENUE, SUITE 413
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

06/26/2007