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Cindy Harris

FLORIDA PROFIT/NON PROFIT CORPORATION

THE TAR FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE TAR FOUNDATION, INC.

The undersigned, acting as incorporator of a Florida not for profit corporation, hereby makes, executes and acknowledges these Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act for the purpose of forming a not for profit corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation ("Corporation") is THE TAR FOUNDATION, INC.

ARTICLE II

The principal place of business and mailing address of the Corporation is 4000 E. Sailboat Drive, Cooper City, FL 33026.

ARTICLE III

The Corporation is organized not for pecuniary profit, but as a charitable organization intended to qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), and no distribution of assets of the Corporation shall be made upon dissolution except to an entity which is exempt from taxation pursuant to Section 501 of the Code. In furtherance of the purposes of the Corporation, and within the foregoing restrictions, the Corporation shall have all lawful powers necessary or appropriate to such purposes, including but not limited to support of public charities involved in medical research, education, and disaster relief and all corporate powers corporations may have under the Florida Not For Profit Corporation Act, as it may be amended or replaced from time to time, or the provisions of any similar law.

ARTICLE IV

The affairs of the Corporation shall be managed by, and all corporate powers shall be exercised by and under the authority of a Board of Directors. The manner in which the directors are elected or appointed shall be stated in the By-Laws of the Corporation.

ARTICLE V

(1) The Corporation is organized not for profit, and no part of its income shall ever be distributed to any member, member of the Board of Directors, officer or any private individual, provided, however, that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

(2) The Corporation shall not, as a substantial part of the activities of the Corporation, attempt to influence legislation by propaganda, lobbying or otherwise; nor shall the Corporation participate in or intervene in (including by publication or distribution of statements or otherwise), any political campaign on behalf of or in opposition to, any candidate for public office.

(3) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt from taxation under Section 501(c)(3) of the Code, and the related Treasury Regulations as they now exist or as they may hereafter be amended, (ii) by an organization to which contributions are deductible under Section 170 of the Code, and the related Treasury Regulations as they now exist or as may be amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

ARTICLE VI

The assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated for a non-profit charitable organization for purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation, in such proportions as the Board of Directors (or in their absence as a court of competent jurisdiction) may determine, to such organizations organized and operated exclusively for religious, scientific, educational or charitable purposes as shall qualify as an exempt organization under Code Section 501(c)(3) (or any successor legislation).

ARTICLE VII

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on "undistributed income" imposed by

Section 4942 of the Code, or any corresponding provisions of any future United States revenue Law.

The Corporation shall not engage in any act of "self dealing" as defined in Section 4941(d) of the Code or any corresponding provisions of any future United States revenue Law.

The Corporation shall not retain any "excess business holdings" as defined in Section 4943(c) of the Code, or any corresponding provisions of any future United States revenue Law.

The Corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code, or any corresponding provisions of any future United States revenue Law.

The Corporation shall not make any "taxable expenditures" as defined in Section 4945(d) of the Code, or any corresponding provisions of any future United States revenue Law.

ARTICLE VIII

The initial street address of the Corporation's registered office is 9165 Park Drive, Miami Shores, FL 33138. The initial registered agent for the Corporation at that address is Steven J. Johnson.

ARTICLE IX

The name and street address of the incorporator is:

Name	Address
<u>STEVEN J. JOHNSON</u>	<u>9165 Park Drive</u> <u>Miami Shores, FL 33138</u>

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 10, 2007.


Steven J. Johnson

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE TAR FOUNDATION, INC. at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

DATE: July 10, 2007


Steven J. Johnson

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