

**Electronic Articles of Incorporation  
For**

N07000008865  
FILED  
September 07, 2007  
Sec. Of State  
dwhite

ELIAS 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:

ELIAS FOUNDATION, INC.

**Article II**

The principal place of business address:

6581 HAYES STREET  
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

6581 HAYES STREET  
HOLLYWOOD, FL. 33024

**Article III**

The specific purpose for which this corporation is organized is:

IS EXCLUSIVELY CHARITABLE, RELIGIOUS, EDUCATIONAL, AND  
SCIENTIFIC, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS  
TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER  
501 (C) OF THE INTERNAL REVENUE CODE.

**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:

MARC ELIAS JR.  
6581 HAYES STREET  
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: MARC ELIAS

### **Article VI**

The name and address of the incorporator is:

MARC ELIAS  
6581 HAYES STREET  
H  
OLLYWOOD

Incorporator Signature: MARC ELIAS

### **Article VII**

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

Title: P  
ELIAS MARC JR.  
6581 HAYES STREET  
HOLLYWOOD, FL. 33024 US

Title: VP  
STEPHONE ELIAS  
6581 HAYES STREET  
HOLLYWOOD, FL. 33024 US

Title: S  
MARC ELIAS JR.  
6581 HAYES STREET  
HOLLYWOOD, FL. 33024 US

### **Article VIII**

The effective date for this corporation shall be:

08/30/2007