

**Electronic Articles of Incorporation  
For**

**N08000001025  
FILED  
January 31, 2008  
Sec. Of State  
sprather**

SACRED GROUNDS 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:

SACRED GROUNDS FOUNDATION, INC.

**Article II**

The principal place of business address:

3865 PARK AVENUE  
MIAMI, FL. US 33133

The mailing address of the corporation is:

3865 PARK AVENUE  
MIAMI, FL. US 33133

**Article III**

The specific purpose for which this corporation is organized is:

FOR THE CREATION AND BUILDING OF A HOLOCAUST MEMORIAL AT  
THE AUSCHWITZ-BIRKENAU SITE IN OSWIECIM, POLAND AND TO FORM  
A FOUNDATION FOR ITS ESTABLISHMENT AND MAINTENANCE IN  
PERPETUITY

**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:

MAHLI LIEBLICH  
3865 PARK AVENUE  
MIAMI, FL. 33133

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

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Registered Agent Signature: MAHLI LIEBLICH

### **Article VI**

The name and address of the incorporator is:

MAHLI LIEBLICH  
3865 PARK AVENUE

MIAMI, FLORIDA 33133

Incorporator Signature: MAHLI LIEBLICH

### **Article VII**

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

Title: PDIR  
MAHLI LIEBLICH  
3865 PARK AVENUE  
MIAMI, FL. 33133 US

Title: DIR  
TOM DALY II  
3865 PARK AVE  
MIAMI, FL. 33133

Title: DIR  
CHARLES SIEGER  
3865 PARK AVE  
MIAMI, FL. 33133 US

Title: DIR  
JOSE SUAREZ  
3865 PARK AVE  
MIAMI, FL. 33133 US

### **Article VIII**

The effective date for this corporation shall be:

01/31/2008