

Electronic Articles of Incorporation For

**N08000005219
FILED
May 30, 2008
Sec. Of State
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THE KATZENSTEIN 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:

THE KATZENSTEIN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

2971 HIDDEN HOLLOW LANE
DAVIE, FL. 33328

The mailing address of the corporation is:

2971 HIDDEN HOLLOW LANE
DAVIE, FL. 33328

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT VARIOUS CHARITABLE CAUSES WITH EMPHASIS PLACED
ON PROVIDING BASIC NEEDS AND EDUCATION TO THE WORLD'S
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:

DAVID KATZENSTEIN
2971 HIDDEN HOLLOW LANE
DAVIE, FL. 33328

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

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Registered Agent Signature: DAVID KATZENSTEIN

Article VI

The name and address of the incorporator is:

GEORGE H. PEREZ C/O JP ASSOCIATES SW BROWARD, INC.
6021 NW 31 AVENUE

FORT LAUDERDALE, FL 33309-2209

Incorporator Signature: GEORGE H. PEREZ

Article VII

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

Title: P
DAVID KATZENSTEIN
2971 HIDDEN HOLLOW LANE
DAVIE, FL. 33328

Title: VP
ROBIN KATZENSTEIN
2971 HIDDEN HOLLOW LANE
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

05/25/2008