

**Electronic Articles of Incorporation
For**

N08000005325
FILED
June 03, 2008
Sec. Of State
Ipoole

THE MORRIS STEIN 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 MORRIS STEIN FOUNDATION, INC.

Article II

The principal place of business address:

20706 N.E. 9TH PLACE
MIAMI, FL. 33179

The mailing address of the corporation is:

20706 N.E. 9TH PLACE
MIAMI, FL. 33179

Article III

The specific purpose for which this corporation is organized is:

A CHARITABLE FOUNDATION WHICH PROMOTES ENVIRONMENTAL
CONSCIOUSNESS, INDIVIDUAL RESPONSIBILITY, SOCIAL DIVERSITY
AND TOLERANCE.

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:

ADAM R SCHIFFMAN ESQUIRE
2750 N.E. 185 STREET
SECOND FLOOR
AVENTURA, FL. 33180

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

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Registered Agent Signature: ADAM R. SCHIFFMAN, ESQUIRE

Article VI

The name and address of the incorporator is:

ADAM R. SCHIFFMAN, ESQUIRE
2750 N.E. 185 STREET
SECOND FLOOR
AVENTURA, FLORIDA 33180

Incorporator Signature: ADAM R. SCHIFFMAN, ESQUIRE

Article VII

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

Title: P/D
ROBIN STEIN
20706 N.E. 9TH PLACE
MIAMI, FL. 33179

Title: VP/D
ADAM R SCHIFFMAN
2750 N.E. 185 STREET SECOND FLOOR
MIAMI, FL. 33179

Title: VP/D
MENTORA BLOOM
1257 80TH STREET S.
ST. PETERSBURG, FL. 33707

Title: D
BEVERLY STEIN
101 BERKLEY ROAD UNIT 308
HOLLYWOOD, FL. 33024

Title: D
ERYCA SCHIFFMAN
1115 SW 9TH AVENUE
GAINESVILLE, FL. 32601

Title: D
CAROLINA REMOS
1257 80TH STREET S.
ST. PETERSBURG, FL. 33707

Article VIII

The effective date for this corporation shall be:

05/29/2008