

**Electronic Articles of Incorporation  
For**

N08000006514  
FILED  
July 10, 2008  
Sec. Of State  
dcushing

LUBIN'S 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:

LUBIN'S FAMILY FOUNDATION INC.

**Article II**

The principal place of business address:

843 MILLFORD ST  
DAVENPORT, FL. 33897

The mailing address of the corporation is:

843 MILLFORD ST  
DAVENPORT, FL. 33897

**Article III**

The specific purpose for which this corporation is organized is:

TO ASSIST THE LUBIN'S FAMILY WHEN THEY ARE NEEDS FOR  
SOCIAL, FINANCIAL SUPPORT. ECT.

**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:

PATRICK LUBIN  
843 MILFORD ST  
DAVENPORT, FL. 33897

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

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Registered Agent Signature: PATRICK LUBIN

### **Article VI**

The name and address of the incorporator is:

PATRICK LUBIN  
843 MILFORD ST

DAVENPORT, FL. 33897

Incorporator Signature: PATRICK LUBIN

### **Article VII**

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

Title: P  
PATRICK LUBIN  
843 MILFORD ST  
DAVENPORT, FL. 33897

Title: CO-P  
ERUBIN LUBIN  
1041 NW 101 ST  
MIAMI, FL. 33150

Title: VP  
BONIFACE LUBIN  
1041 NW 101 ST  
MIAMI, FL. 33150

Title: VP  
ERICK LUBIN  
4280 MIDDLEBROOK RD APT 125  
ORLANDO, FL. 32811

Title: TR  
AZOUAL LUBIN  
17121 NE 6 CT  
NORTH MIAMI BEACH, FL. 33162

Title: SEC  
PAULETTE LEOPOLD  
18121 NW 5 AVE  
MIAMI, FL. 33169

### **Article VIII**

The effective date for this corporation shall be:

07/09/2008