

Electronic Articles of Incorporation For

**N08000006608
FILED
July 14, 2008
Sec. Of State
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ROSALIND LUDWIG CHILDREN'S 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:

ROSALIND LUDWIG CHILDREN'S FOUNDATION, INC.

Article II

The principal place of business address:

18305 BISCAYNE BOULEVARD
200
AVENTURA, FL. 33160

The mailing address of the corporation is:

18305 BISCAYNE BOULEVARD
200
AVENTURA, FL. 33160

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL ASSISTANCE AND SERVICES TO
UNDERPRIVILEGED 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:

MARTY E DAVIS
18305 BISCAYNE BOULEVARD
200
AVENTURA, FL. 33160

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

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Registered Agent Signature: MARTY E. DAVIS

Article VI

The name and address of the incorporator is:

MARTY E. DAVIS
18305 BISCAYNE BOULEVARD
200
AVENTURA, FL 33160

Incorporator Signature: MARTY E. DAVIS

Article VII

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

Title: P
MARTY E DAVIS
18305 BISCAYNE BOULEVARD
MIAMI, FL. 33160

Title: S
MAYRA I ROJAS-MENDEZ
18305 BISCAYNE BOULEVARD
AVENTURA, FL. 33160