

No 80000011177

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARISA POSTER KIDS FOR KIDS FOUNDATION INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

MARISA POSTER KIDS FOR KIDS FOUNDATION INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

c/o GOTTLIEB, 19500 TURNBERRY WAY, #12b, AVENTURA, FL 33180

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To operate a charitable organization to provide financial support to needy individuals.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

To be set forth in the by-laws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Carol Etkin, Director, 6683A Montego Bay Blvd., Boca Raton, FL 33433  
Steven Ellades, Director, 1589 Second Avenue, Apt. 4S, New York, NY 10028-4197  
Marisa Poster, Director, 19500 Turnberry Way, #12B, Aventura, FL 33180

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carol Etkin, 6683A Montego Bay Blvd., Boca Raton, FL 33433

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lawrence A. Kirsch, Esq., 90 State Street, Suite 815, Albany, NY 12207

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carol Etkin  
Signature/Registered Agent

12/05/2008  
Date

Lawrence A. Kirsch  
Signature/Incorporator

12/5/08  
Date

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MARISA POSTER KIDS FOR KIDS FOUNDATION

ARTICLE VIII - IRS PROVISIONS

Said organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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