

**ARTICLES OF INCORPORATION
OF
THE TORAL FAMILY FOUNDATION, INC.
(a Florida not for profit corporation)**

The undersigned, acting as incorporator of a Florida not for profit corporation, hereby makes, executes and acknowledges these Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act for the purpose of forming a corporation not for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is The Toral Family Foundation, Inc. (hereinafter the "Corporation").

**ARTICLE II
MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS**

The mailing and principal office address of the Corporation is 13131 S.W. 19th Street, Davie, Florida 33325.

**ARTICLE III
PURPOSE**

The Corporation is organized not for pecuniary profit, but a charitable organization intended to qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), and no distribution of assets of the Corporation shall be made upon dissolution except to an entity which is exempt from taxation pursuant to Section 501(c)(3) of the Code. In furtherance of the purposes of the Corporation, and within the foregoing restrictions, the Corporation shall have all lawful powers necessary or appropriate to such purposes, including but not limited to support of public charities involved with church related functions, support for Section 501(c)(3) organizations that provide support and services for brain-injured survivors and their families, qualifying medical research organizations particularly involved in medical research regarding brain injuries, education and all corporate powers corporations may have under the Florida Not For Profit Corporation Act, as it may be amended or replaced from time to time, or the provisions of any similar law.

**ARTICLE IV
BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by, and all corporate powers shall be exercised by and under the authority of a Board of Directors. The initial number of Directors shall be three (3). The Directors will be appointed as provided in the Bylaws of the Corporation.

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The Corporation shall not retain any "excess business holdings," as defined in Section 4943(c) of the Code, or any corresponding provisions of any future United States revenue law.

The Corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code, or any corresponding provisions of any future United States revenue law.

The Corporation shall not make any "taxable expenditures," as defined in Section 4945(d) of the Code, or any corresponding provisions of any future United States revenue law.

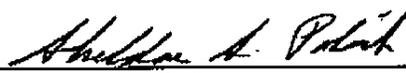
**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 350 E. Las Olas Blvd, Suite 1000, Ft. Lauderdale, Florida 33301. The Corporation's Registered Agent at such address is BSPA Corporate Services, Inc.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator are Sheldon S. Polish, 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 21 day of January, 2009.


Sheldon S. Polish, Incorporator

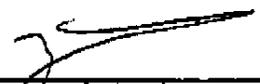
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ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of The Toral Family Foundation, Inc. and agrees to comply with the provisions of the laws of the State of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process. The undersigned is familiar with and accepts the obligations provided for in Chapter 617, Florida Statutes.

BSPA CORPORATE SERVICES, INC.

By: 
Name: Nick Jovanovich
Title: VP
Date: 1/21/09

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