

Electronic Articles of Incorporation For

N09000002509
FILED
March 13, 2009
Sec. Of State
epeterson

WALLACE ROTHSMAN 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:

WALLACE ROTHSMAN FOUNDATION, INC

Article II

The principal place of business address:

2221 NE 164TH ST
SUITE 296
N MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

2221 NE 164TH ST
SUITE 296
N MIAMI BEACH, FL. US 33160

Article III

The specific purpose for which this corporation is organized is:

IMPROVING HEALTH AND REDUCING EXTREME POVERTY IN THE
DEVELOPING WORLD AND IMPROVING HIGH SCHOOL EDUCATION IN THE
UNITED STATES.

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:

KINGDOM CASCADE GROUP LLC
2221 NE 164TH ST
SUITE 296
N MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: WALLACE DESPEINES

Article VI

The name and address of the incorporator is:

WALLACE O ROTHSMAN
2221 NE 164TH ST
SUITE 296
N MIAMI BEACH, FL 33160

Incorporator Signature: WALLACE O ROTHSMAN

Article VII

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

Title: PCH
WALLACE O ROTHSMAN
2221 NE 164TH ST SUITE 296
N MIAMI BEACH, FL. 33160 US

Title: TRUS
TATTVAS GROUP, LLC
2221 NE 164TH ST SUITE 296
N MIAMI BEACH, FL. 33160 US

Title: CO-C
WALLACE DESPEINES
2221 NE 164TH ST SUITE 296
N MIAMI BEACH, FL. 33160 US

Title: TRUS
WALLACE O ROTHSMAN
2221 NE 164TH ST SUITE 296
N MIAMI BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

03/12/2009