

**Electronic Articles of Incorporation
For**

N09000008965
FILED
September 15, 2009
Sec. Of State
tburch

THE HOWARD GREENFIELD CHARITABLE 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:

THE HOWARD GREENFIELD CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

7609 DAVIE ROAD EXTENSION
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

7609 DAVIE ROAD EXTENSION
HOLLYWOOD, FL. US 33024

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, LITERARY, AND EDUCATIONAL PURPOSES, WITHIN THE
MEANINGS OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE
AND SECTION 617.0301 OF THE FLORIDA NOT FOR PROFIT
CORPORATION ACT.

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:

KERRY E ROSENTHAL ESQ
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL. 33180

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

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Registered Agent Signature: KERRY E. ROSENTHAL

Article VI

The name and address of the incorporator is:

KERRY E. ROSENTHAL
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180

Incorporator Signature: KERRY E. ROSENTHAL

Article VII

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

Title: DIR
KERRY E ROSENTHAL ESQ
20900 NE 30TH AVENUE, SUITE 600
AVENTURA, FL. 33180 US

Title: DIR
MIKEL RHODES
7609 DAVIE ROAD EXTENSION
HOLLYWOOD, FL. 33024 US

Title: DIR
WAYNE PETERSON
3003 S. CONGRESS AVE. SUITE 2C
PALM SPRINGS, FL. 33461