Electronic Articles of Incorporation For

N10000006157 FILED June 25, 2010 Sec. Of State rdunlap

LEON & BETTY SCHAGRIN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEON & BETTY SCHAGRIN FOUNDATION, INC.

Article II

The principal place of business address:

777 SOUTH STATE ROAD 7 MARGATE, FL. 33068

The mailing address of the corporation is:

777 SOUTH STATE ROAD 7 MARGATE, FL. 33068

Article III

The specific purpose for which this corporation is organized is:

HOLOCAUST EDUCATION, BIOGRAPHIES, DONATIONS, TRANSLATION, BOOKS, SPEAKING, TRAVEL, SPONSOR A NOVEL OR A MOVIE, BUILD DISPLAYS FOR EDUCATIONAL PURPOSES, AND RESEARCH HOLOCAUST RELATED ISSUES.

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:

STEPHEN SHOOSTER 777 SOUTH STATE ROAD 7 MARGATE, FL. 33068 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN SHOOSTER

Article VI

The name and address of the incorporator is:

LEON AND BETTY SCHAGRIN 777 SOUTH STATE ROAD 7

MARGATE, FL 33068

Incorporator Signature: LEON & BETTY SCHAGRIN

Article VII

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

Title: D, P LEON SCHAGRIN 777 SOUTH STATE ROAD 7 MARGATE, FL. 33068

Title: D VP BETTY SCHAGRIN 777 SOUTH STATE ROAD 7 MARGATE, FL. 33068

Title: D STEPHEN SHOOSTER 777 SOUTH STATE ROAD 7 MARGATE, FL. 33068

Title: D DIANE SHOOSTER 777 SOUTH STATE ROAD 7 MARGATE, FL. 33068