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FLORIDA PROFIT/NON PROFIT CORPORATION

Asseff Family Foundation, Inc.

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**ARTICLES OF INCORPORATION OF
ASSEFF FAMILY FOUNDATION, INC.
a Florida Not-For-Profit Corporation**

The following constitutes the Articles of Incorporation of ASSEFF FAMILY FOUNDATION, INC:

ARTICLE I - NAME

The name of the corporation is ASSEFF FAMILY FOUNDATION, INC. (the "Corporation")

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is:

1250 E. Hallandale Beach Boulevard, PH
Hallandale, FL 33009

ARTICLE III - PURPOSE

The Corporation is organized exclusively for, and limited to, charitable, educational, religious and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal code.

ARTICLE IV - ELECTION OF DIRECTORS

Directors of the Corporation are appointed as provided in the bylaws of the Corporation.

ARTICLE V - INITIAL DIRECTORS

The Corporation shall have four (4) directors, each to hold office until their successors are duly appointed in accordance with the bylaws of the Corporation. The following persons constitute the initial board of directors of the Corporation:

April Nuriu 1250 E. Hallandale Beach Boulevard, PH Hallandale, FL 33009	Nicole Nuriu 1250 E. Hallandale Beach Boulevard, PH Hallandale, FL 33009
Eric Wessman 1250 E. Hallandale Beach Boulevard, PH Hallandale, FL 33009	Michael Asseff 1250 E. Hallandale Beach Boulevard, PH Hallandale, FL 33009

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ARTICLE VII - REGISTERED OFFICE AND AGENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the registered office of the Corporation are as follows:

Jared Gelles, Stolzenberg, Gelles & Flynn, LLP, 1401 Brickell Avenue, Suite 825, Miami, Florida 33131.

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator of the Corporation are as follows:

Jared Gelles, Stolzenberg, Gelles & Flynn, LLP, 1401 Brickell Avenue, Suite 825, Miami, Florida 33131.

ARTICLE IX - DISSOLUTION

Upon dissolution of the Corporation, assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation of ASSEFF FAMILY FOUNDATION, INC. are effective upon filing with the Florida Secretary of State.



Jared Gelles, Incorporator

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.



Jared Gelles, Registered Agent