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: STOLZENBERC, GELLES & FLYNN, LLP Account Name

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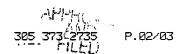
FLORIDA PROFIT/NON PROFIT CORPORATION

Asseff Family Foundation, Inc.

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Electronic Filing Menu

Corporate Filing Menu



10 OCT -5 AM 10: 54

ARTICLES OF INCORPORATION OF SECRETARY OF SASSEFF 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.

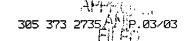
<u>ARTICLE IV – ELECTION OF DIRECTORS</u>

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



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ARTICLE VII - REGISTERED OFFICE AND AGENT

SECRETARY OF STATE

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 VIH - 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 agents 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 dot to this capacity.

Jared Gelles, Registered Agent