

**Electronic Articles of Incorporation
For**

N10000011935
FILED
December 30, 2010
Sec. Of State
jshivers

DON COHEN MEMORIAL 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:

DON COHEN MEMORIAL FOUNDATION INC.

Article II

The principal place of business address:

4670 NE 5TH TERRACE
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

4670 NE 5TH TERRACE
FORT LAUDERDALE, FL. 33334

Article III

The specific purpose for which this corporation is organized is:

PRESERVATION OF LIVE MUSIC BY EDUCATING AND SERVING
THOSE WHO DESIRE TO HAVE A CAREER IN MUSIC, CREATIVE OR
TECHNICAL. PROMOTING AND ADVANCING LIVE MUSIC THROUGH
NETWORKING WITH FANS, MUSICIANS AND OTHER ORGANIZATIONS.

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:

GERARDO A LOPEZ
4670 NE 5TH TERRACE
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: GERARDO ANTONIO LOPEZ

Article VI

The name and address of the incorporator is:

GERARDO A LOPEZ
4670 NE 5TH TERRACE

FORT LAUDERDALE, FL. 33334

Incorporator Signature: GEARARDO ANTONIO LOPEZ

Article VII

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

Title: P
GERARDO A LOPEZ
4670 NE 5TH TERRACE
FORT LAUDERDALE, FL. 33334 BR

Title: VP
SHELDON W VOSS
4530 BANYAN TRAILS DRIVE
COCONUT CREEK, FL. 33073 BR

Title: TD
DARLENE LOPEZ
4670 NE 5TH TERRACE
FORT LAUDERDALE, FL. 33334 BR

Title: D
JOEL SMITH
8920 NW 14TH STREET
PEMBROKE PINES, FL. 33024 BR

Title: D
BRADLEY NOONAN
10 S NEW RIVER EAST
FORT LAUDERDALE, FL. 33301 BR

Title: D
JOEL D DASILVA
111 LAKE EMERALD DRIVE #409
OAKLAND PARK, FL. 33309 BR

Article VIII

The effective date for this corporation shall be:

01/01/2011