

**Electronic Articles of Incorporation
For**

N11000001977
FILED
February 25, 2011
Sec. Of State
jshivers

JEFF AND YOLANDA BERKOWITZ FAMILY 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:

JEFF AND YOLANDA BERKOWITZ FAMILY CHARITABLE
FOUNDATION, INC.

Article II

The principal place of business address:

2665 S. BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2665 S. BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL. 33133

Article III

The specific purpose for which this corporation is organized is:

TO ADVANCE THE GENERAL CHARITABLE PURPOSES OF VARIOUS
☐ CHARITIES AND PHILANTHROPIC 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:

JEFFREY BERKOWITZ
2665 S. BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: JEFFREY BERKOWITZ

Article VI

The name and address of the incorporator is:

JEFFREY BERKOWITZ
2665 S. BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: JEFFREY BERKOWITZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
JEFFREY BERKOWITZ
2665 S. BAYSHORE DRIVE SUITE 1200
COCONUT GROVE, FL. 33133

Title: D
YOLANDA BERKOWITZ
2665 S. BAYSHORE DRIVE SUITE 1200
COCONUT GROVE, FL. 33133

Title: D
RICHARD A BERKOWITZ
200 S. BISCAYNE BOULEVARD 6TH FLOOR
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

02/24/2011