

**Electronic Articles of Incorporation  
For**

N11000003462  
FILED  
April 05, 2011  
Sec. Of State  
tburch

FEDERMAN FAMILY 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:

FEDERMAN FAMILY FOUNDATION INC.

**Article II**

The principal place of business address:

200 SOUTH BISCAYNE BOULEVARD  
STE 3660  
MIAMI, FL. US 33131

The mailing address of the corporation is:

200 SOUTH BISCAYNE BOULEVARD  
STE 3660  
MIAMI, FL. US 33131

**Article III**

The specific purpose for which this corporation is organized is:

PURPOSE IS CHARITABLE AND EDUCATIONAL, INCLUDING  
MAKING   DISTRIBUTIONS TO ORGS THAT QUALIFY AS EXEMPT UNDER  
501(C)(3)    OR THE CORRESPONDING SECTION OF ANY FUTURE  
FEDERAL TAX CODE   AND FOR PROVIDING CHARITY DIRECTLY TO  
FAMILIES IN NEED.

**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:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: BRENNALUTTER

## Article VI

The name and address of the incorporator is:

ELIYAHU FEDERMAN  
575 E. NEW YORK AVE  
4A  
BROOKLYN, NY 11225

Electronic Signature of Incorporator: ELIYAHU FEDERMAN

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: P  
BENYAMIN FEDERMAN  
575 E. NEW YORK AVE #4A  
BROOKLYN, NY. 11225 US

Title: VP  
ELIYAHU FEDERMAN  
575 E. NEW YORK AVE #4A  
BROOKLYN, NY. 11225 US

Title: VP  
ASHER FEDERMAN  
6501 RED HOOK PLAZA  
ST THOMAS VI, VI. 00802 US

## Article VIII

The effective date for this corporation shall be:

03/30/2011