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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
STARTS FOUNDATION, INC.

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April 29, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

SUBJECT: STARKS FOUNDATION, INC.
REF: W11000024003

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ARTICLES OF INCORPORATION
OF
STARTS Foundation, Inc.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a nonprofit corporation under the Florida Business Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:
STARTS Foundation, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of this Corporation is c/o Kristen M. Lynch, Ruden McClosky, 200 E. Broward Blvd., Ste 1300, Fort Lauderdale, FL 33301 and the mailing address is P O Box 1900, Fort Lauderdale, Florida 33302.

ARTICLE III
PURPOSE

The corporation is organized is to create awareness and support for the arts and is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV
MANNER OF ELECTION

The Directors, by majority vote, are authorized to establish bylaws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time. Directors shall be elected as stated in the bylaws.

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ARTICLE V**INITIAL OFFICERS AND/DIRECTORS**

Chair: Kriston M. Lynch, Esq.
Address: 200 E. Broward Blvd., Ste 1500
Fort Lauderdale, FL 33301

Vice Chair: James A. Hallerano, Esq.
Address: 1201 George Bush Blvd.
Delray Beach, FL 33483

Secretary: Holly O'Neill, Esq.
Address: 2300 Glades Rd., #400 East
Boca Raton, FL 33498

Treasurer: Denise L. Parrotta, Esq.
Address: 1098 NW Boca Raton Blvd.
Boca Raton, FL 33432

Sergeant at Arms: Elliot S. Popper
Address: 490 East Palmetto Park Road
Boca Raton, FL 33432

Vice President of Membership: Jodi R. Lastgarten, Esq.
Address: 2500 N. Military Trail, Suite 260
Boca Raton, FL 33431

Vice President of Membership: Nancy H. Weingard
Address: 2255 Glades Rd., #120-A
Boca Raton, FL 33431

Vice President of Programming: Jeffrey S. Greer
Address: 11025 RCA Center Drive, Suite 102
Palm Beach Gardens, FL 33410

Vice President of Programming: Nat Steinart, CLTC
Address: 7284 W. Palmetto Park Road
Suite 205
Boca Raton, FL 33433

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**ARTICLE VI
ADMINISTRATION**

This corporation is organized, and shall be operated, on a non-stock basis.

**ARTICLE VII
AMENDMENTS TO ARTICLES OF INCORPORATION**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation must be adopted by an absolute majority vote of the Board of Directors at any board meeting called for that purpose.

**ARTICLE VIII
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

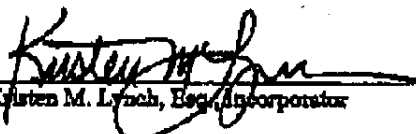
The street address of the initial registered office of this Corporation in the State of Florida is 2300 Glades Rd., #400 East, Boca Raton, FL 33498 and the initial registered agent of this Corporation at that address shall be Holly O'Neill, Esq.

**ARTICLE IX
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Kristen M. Lynch, Esq.
200 E. Broward Blvd., Ste 1500
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27 day
of April, 2011.


Kristen M. Lynch, Esq., Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Miller & O'Neill, P.L.

By: 
Holly O'Neill, Esq., Registered Agent