Electronic Articles of Incorporation For

N12000000925 FILED January 26, 2012 Sec. Of State jshivers

BETSY AND MICHAEL BRAUSER CHARITABLE FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BETSY AND MICHAEL BRAUSER CHARITABLE FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

4400 BISCAYNE BOULEVARD 850 MIAMI, FL. 33137

The mailing address of the corporation is:

4400 BISCAYNE BOULEVARD 850 MIAMI, FL. 33137

Article III

The specific purpose for which this corporation is organized is: TO SUPPORT VARIOUS CHARITABLE 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:

BENJAMIN BRAUSER 4400 BISCAYNE BOULEVARD 850 MIAMI, FL. 33137

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

Registered Agent Signature: BENJAMIN BRAUSER

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Article VI

The name and address of the incorporator is:

BENJAMIN BRAUSER 4400 BISCAYNE BOULEVARD 850 MIAMI, FL 33137

Electronic Signature of Incorporator: BENJAMIN BRAUSER

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 BENJAMIN BRAUSER 4400 BISCAYNE BOULEVARD, #850 MIAMI, FL. 33137

Title: D MICHAEL BRAUSER 4400 BISCAYNE BOULEVARD, #850 MIAMI, FL. 33137

Title: D BETSY BRAUSER 4400 BISCAYNE BOULEVARD, #850 MIAMI, FL. 33137

Title: D DANIEL BRAUSER 4400 BISCAYNE BOULEVARD, #850 MIAMI, FL. 33137

Title: D GREGORY BRAUSER 4400 BISCAYNE BOULEVARD, #850 MIAMI, FL. 33137

Title: D JOSHUA BRAUSER 4400 BISCAYNE BOULEVARD, #850 MIAMI, FL. 33137