

**Electronic Articles of Incorporation
For**

N12000008486
FILED
September 04, 2012
Sec. Of State
mdickey

SARNOFF 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:

SARNOFF FOUNDATION, INC.

Article II

The principal place of business address:

201 SOUTH BISCAYNE BLVD
915
MIAMI, FL. 33131

The mailing address of the corporation is:

201 SOUTH BISCAYNE BLVD
915
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING FOR THE CITY OF MIAMI POLICE DEPARTMENT
EQUIPMENT, AND GENERAL PHILANTHROPY

Article IV

The manner in which directors are elected or appointed is:

AT THE ANNUAL MEETING, THE BOARD SHALL BE ELECTED

Article V

The name and Florida street address of the registered agent is:

JAY H SOLOWSKY ESQ.
201 SOUTH BISCAYNE BLVD
915
MIAMI, FL. 33131

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

Registered Agent Signature: JAY H. SOLOWSKY

Article VI

The name and address of the incorporator is:

MARC DAVID SARNOFF
201 SOUTH BISCAYNE BLVD
915
MIAMI, FL 33131

Electronic Signature of Incorporator: MARC DAVID SARNOFF

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: DIR
MARC D SARNOFF
201 SOUTH BISCAYNE BLVD SUITE 915
MIAMI, FL. 33131

Title: DIR
TERESA SARNOFF
201 SOUTH BISCAYNE BLVD SUITE 915
MIAMI, FL. 33131

Title: DIR
JAY H SOLOWSKY ESQ
201 SOUTH BISCAYNE BLVD SUITE 915
MIAMI, FL. 33131