

**Electronic Articles of Incorporation
For**

N12000010948
FILED
November 20, 2012
Sec. Of State
jshivers

MATTHEW SHANE GOLDBERG 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:

MATTHEW SHANE GOLDBERG FOUNDATION INC.

Article II

The principal place of business address:

9100 S DADELAND BLVD
1809
MIAMI, FL. 33156

The mailing address of the corporation is:

9100 S DADELAND BLVD
1809
MIAMI, FL. 33156

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY FOR THE PURPOSE OF FUNDING RESEARCH TO FIND
A CURE FOR ADDITIVE DESEASES

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:

MAUREEN SPERLING
9100 S DADELAND BLVD
1809
MIAMI, FL. 33156

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

Registered Agent Signature: MAUREEN SPERLING

Article VI

The name and address of the incorporator is:

DAVID GOLDWEITZ CPA
9100 S DADELAND BLVD
1809
MIAMI, FL 33156

Electronic Signature of Incorporator: DAVID GOLDWEITZ

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
MAUREEN SPERLING
1250 SW 48TH TERRACE
DEERFIELD BEACH, FL. 33442

Title: VP
ALISON GOLDBERG
1051 SW 42ND WAY
DEERFIELD BEACH, FL. 33442

Title: TRES
DAVID GOLDWEITZ
9100 S DADELAND BLVD STE 1809
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

11/20/2012