

**Electronic Articles of Incorporation
For**

N12000011550
FILED
December 12, 2012
Sec. Of State
mdickey

MEL AND MARA GOBER 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:

MEL AND MARA GOBER FOUNDATION, INC.

Article II

The principal place of business address:

3072 OLD STILL LANE
WESTON, FL. 33331

The mailing address of the corporation is:

3072 OLD STILL LANE
WESTON, FL. 33331

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS A NOT-FOR-PROFIT CORPORATION, ORGANIZED
AND TO BE OPERATED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS,
SCIENTIFIC AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

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:

MEL GOBER
3072 OLD STILL LANE
WESTON, FL. 33331

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

Registered Agent Signature: MEL GOBER

Article VI

The name and address of the incorporator is:

MEL GOBER
3072 OLD STILL LANE

WESTON, FLORIDA 33331

Electronic Signature of Incorporator: MEL GOBER

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: PD
MEL GOBER
3072 OLD STILL LANE
WESTON, FL. 33331

Title: VPD
MARA GOBER
3072 OLD STILL LANE
WESTON, FL. 33331

Title: STD
SHANE GOBER
1414 SE 12TH STREET APT 3C
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

12/12/2012