

**Electronic Articles of Incorporation
For**

N14000007001
FILED
July 28, 2014
Sec. Of State
mdickey

CHARLES & SANDRA SIMON CHARITABLE FUND, 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:

CHARLES & SANDRA SIMON CHARITABLE FUND, INC

Article II

The principal place of business address:

1800 NE 114TH STREET
2403
MIAMI, FL. 33181

The mailing address of the corporation is:

1800 NE 114TH STREET
2403
MIAMI, FL. 33181

Article III

The specific purpose for which this corporation is organized is:

TO FUND THE ARTS AND EDUCATION

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:

SANDRA SIMON
1800 NE 114TH STREET
2403
MIAMI, FL. 33181

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

Registered Agent Signature: SANDRA SIMON

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Article VI

The name and address of the incorporator is:

ASHER WEINBERG
206 N. ADAMS ST.

ROCKVILLE, MD 20850

Electronic Signature of Incorporator: ASHER WEINBERG

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
SANDRA SIMON
1800 NE 114TH STREET, 2403
MIAMI, FL. 33181

Title: VP
CHARLES SIMON
1800 NE 114TH STREET
MIAMI, FL. 33181