

**Electronic Articles of Incorporation
For**

N15000000621
FILED
January 20, 2015
Sec. Of State
tscott

ONE TO ONE 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:

ONE TO ONE FOUNDATION INC

Article II

The principal place of business address:

2000 ISLAND BLVD #3004
AVENTURA, FL. 33160

The mailing address of the corporation is:

2000 ISLAND BLVD #3004
AVENTURA, FL. 33160

Article III

The specific purpose for which this corporation is organized is:

HOLOCAUST 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:

LEANNA MEINSTEIN
2000 ISLAND BLVD #3004
AVENTURA, FL. 33160

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

Registered Agent Signature: LEANNA MEINSTEIN

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Article VI

The name and address of the incorporator is:

LEAANNA MEINSTEIN
2000 ISLAND BLVD #3004

AVENTURA, FL 33160

Electronic Signature of Incorporator: LEAANNA MEINSTEIN

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
LEAANNA MEINSTEIN
2000 ISLAND BLVD #3004
AVENTURA, FL. 33160

Title: S/T
EDWARD MEINSTEIN
2000 ISLAND BLVD #3004
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/20/2015