Electronic Articles of Incorporation For

N15000004898 FILED May 14, 2015 Sec. Of State mdickey

NOAH RUBIN'S PRIVATE CHARITABLE FAMILY FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NOAH RUBIN'S PRIVATE CHARITABLE FAMILY FOUNDATION INC.

Article II

The principal place of business address:

8643 WOODGROVE HARBOR LANE BOYNTON BEACH, FL. 33473

The mailing address of the corporation is:

8643 WOODGROVE HARBOR LANE BOYNTON BEACH, FL. 33473

Article III

The specific purpose for which this corporation is organized is:

PROVIDE MONEY AND POSITIVE ENERGY TO THOSE IN NEED

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:

NOAH RUBIN 8643 WOODGROVE HARBOR LANE BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: NOAH RUBIN

Article VI

The name and address of the incorporator is:

NOAH RUBIN 8643 WOODGROVE HARBOR LANE

BOYNTON BEACH, FL 33473

Electronic Signature of Incorporator: NOAH RUBIN

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 NOAH RUBIN 8643 WOODGROVE HARBOR LANE BOYNTON BEACH, FL. 33473

Article VIII

The effective date for this corporation shall be:

05/16/2015

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