

**Electronic Articles of Incorporation
For**

N15000010764
FILED
November 04, 2015
Sec. Of State
tscott

THE JANET AND TONY GOLDMAN FAMILY 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:

THE JANET AND TONY GOLDMAN FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

804 OCEAN DRIVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

804 OCEAN DRIVE
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED ON A NON-STOCK BASIS EXCLUSIVELY FOR CHARITABLE,
SCIENTIFIC, LITERARY, RELIGIOUS AND EDUCATIONAL PURPOSES.

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:

JESSICA G SREBNICK
804 OCEAN DRIVE
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JESSICA GOLDMAN SREBNICK

Article VI

The name and address of the incorporator is:

JANET GOLDMAN
804 OCEAN DRIVE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: JANET GOLDMAN

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
JANET GOLDMAN
804 OCEAN DRIVE
MIAMI BEACH, FL. 33139

Title: VP
JESSICA G SREBNICK
804 OCEAN DRIVE
MIAMI BEACH, FL. 33139

Title: VP
CHARLES J GOLDMAN
804 OCEAN DRIVE
MIAMI BEACH, FL. 33139