

**Electronic Articles of Incorporation
For**

N15000010961
FILED
November 12, 2015
Sec. Of State
tscott

THE MARCY & ALAN S. HONIG CHARITABLE 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 MARCY & ALAN S. HONIG CHARITABLE FOUNDATION INC.

Article II

The principal place of business address:

17582 BOCAIRE WAY
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1501 BROADWAY
SUITE 1313
NEW YORK,, NY. US 10036

Article III

The specific purpose for which this corporation is organized is:

THE MARCY AND ALAN S HONIG CHARITABLE FOUNDATION WILL MAKE CONTRIBUTIONS TO 501(C)(3) ORGANIZATIONS THAT HELP SAVE THE LIFE OF ANIMALS, DISCOVER NEW DRUGS AND CURE DISEASE, AND THAT HELP CHILDREN AND PEOPLE 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:

ALAN S HONIG
17582 BOCAIRE WAY
BOCA RATON, FL. 33487

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

Registered Agent Signature: ALAN S. HONIG

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Article VI

The name and address of the incorporator is:

ALAN S. HONIG
200 EAST 69TH STREET
21B
NEW YORK NY 10021

Electronic Signature of Incorporator: ALAN S> HONIG

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: PRES
ALAN S HONIG
17582 BOCAIRE WAY
BOCA RATON, FL. 33487 US

Title: VP
MARCY L HONIG
17582 BOCAIRE WAY
BOCA RATON, FL. 33487 US

Title: TREA
WAYNE KRAFT
1501 BROADWAY SUITE 1313
NEW YORK, NY. 10036 US