

**Electronic Articles of Incorporation
For**

N15000011220
FILED
November 20, 2015
Sec. Of State
tdcannon

HERA 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:

HERA FOUNDATION INC

Article II

The principal place of business address:

5043 FISHER ISLAND
MIAMI, FL. US 33109

The mailing address of the corporation is:

5043 FISHER ISLAND
MIAMI, FL. US 33109

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT FOUNDATION TO SUPPORT HEALTH, EDUCATION,
RESEARCH, AND ADVANCES IN THE MEDICAL SCIENCES

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:

SHELDON H CHERRY DR
5043 FISHER ISLAND
MIAMI, FL. 33109

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

Registered Agent Signature: SHELDON H. CHERRY, MD

Article VI

The name and address of the incorporator is:

SHELDON CHERRY, MD
5043 FISHER ISLAND

MIAMI, FL 33109

Electronic Signature of Incorporator: SHELDON H. CHERRY

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
CAROLYN D RUNOWICZ MD
5043 FISHER ISLAND
MIAMI, FL. 33109 US

Title: SECT
SHELDON H CHERRY MD
5043 FISHER ISLAND
MIAMI, FL. 33109 US

Title: DIR
MICHAEL FISCHER
3031 CHEN DRIVE
YORKTOWN HTS, NY. 10598 US

Title: DIR
REBECCA GOUREVITCH
101 WESTERN AVE
CAMBRIDGE, MA. 02139 US

Title: DIR
ARTHUR GOLDBERG
16360 MADDALENA PL
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

01/01/2016