

**Electronic Articles of Incorporation
For**

N15000011634
FILED
December 03, 2015
Sec. Of State
tscott

MARC RUBIN 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:

MARC RUBIN FOUNDATION, INC.

Article II

The principal place of business address:

7443 GARY AVENUE
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

7443 GARY AVENUE
MIAMI BEACH, FL. 33141

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL ACTIVITIES AND OPERATE
EXCLUSIVELY FOR CHARITABLE PURPOSES THAT ARE CONSISTENT
WITH AND IN FURTHERANCE OF 501(C)(3) TAX EXEMPT STATUS.

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:

WEISS LAW GROUP, P.A.
5531 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: JASON S. WEISS

Article VI

The name and address of the incorporator is:

WEISS LAW GROUP, P.A.
5531 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: JASON S. WEISS

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
MARC RUBIN
7443 GARY AVENUE
MIAMI BEACH, FL. 33141

Title: VP
ISAAC SHAFTAL
7928 WEST DRIVE, #309
NORTH BAY VILLAGE, FL. 33141

Title: VP
GIAMPAOLO MARCHI
20370 BROOKMONT
MORRISON, CO. 80465

Title: VP
JEANNE DENT
1005 LOSILLAS DE AVILA
TAMPA, FL. 33613