

**Electronic Articles of Incorporation
For**

N16000000145
FILED
January 04, 2016
Sec. Of State
mdickey

HAIMS 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:

HAIMS FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL. 33160

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE 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:

ODED HAIMS
3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: ODED HAIMS

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Article VI

The name and address of the incorporator is:

ODED HAIMS
3363 SUNNY ISLES BOULEVARD
SUITE 801
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: ODED HAIMS

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
ODED HAIMS
3363 SUNNY ISLES BOULEVARD
SUITE 801, FL. 33160

Article VIII

The effective date for this corporation shall be:

12/24/2015