

**Electronic Articles of Incorporation
For**

N16000002226
FILED
March 02, 2016
Sec. Of State
tscott

THE BERMAN FAMILY FOUNDATION OF FLORIDA 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 BERMAN FAMILY FOUNDATION OF FLORIDA INC.

Article II

The principal place of business address:

2500 N. MILITARY TRAIL
160
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

P.O. BOX 272789
BOCA, FL. US 33427

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE

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:

RUSSELL BERMAN
2500 N. MILITARY TRAIL
160
BOCA RATON, FL. 33431

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

Registered Agent Signature: RUSSELL BERMAN

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Article VI

The name and address of the incorporator is:

RUSSELL BERMAN
2500 N. MILITARY TRAIL
160
BOCA RATON FL 33431

Electronic Signature of Incorporator: RUSSELL BERMAN

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
RUSSELL BERMAN
P.O. BOX 272789
BOCA RATON, FL. 33427 US

Title: P
THEORDORE BERMAN
P.O. BOX 272789
BOCA RATON, FL. 33427 US

Title: VP
CONNOR BERMAN
P.O. BOX 272789
BOCA RATON, FL. 33427 US

Title: VP
BRIE BERMAN
P.O. BOX 272789
BOCA RATON, FL. 33427 US

Title: VP
ADEN BERMAN
P.O. BOX 272789
BOCA RATON, FL. 33427 US

Title: VP
SAMMIE BERMAN
P.O. BOX 272789
BOCA RATON, FL. 33427 US