

**Electronic Articles of Incorporation  
For**

N19000004372  
FILED  
April 18, 2019  
Sec. Of State  
tscott

BERNARD 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:

BERNARD FAMILY FOUNDATION, INC

**Article II**

The principal place of business address:

1110 NE 17TH WAY  
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1110 NE 17TH WAY  
FT. LAUDERDALE, FL. 33304

**Article III**

The specific purpose for which this corporation is organized is:

CHARITABLE WORK FOR THE BETTERMENT OF CHILDREN AROUND THE  
WORLD.

**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:

GIOVANI BERNARD  
1110 NE 17TH WAY  
FT. LAUDERDALE, FL. 33304

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

Registered Agent Signature: GIOVANI BERNARD

## Article VI

The name and address of the incorporator is:

GIOVANI BERNARD  
1110 NE 17TH WAY

FT. LAUDERDALE, FL 33304

Electronic Signature of Incorporator: GIOVANI BERNARD

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: CEO  
GIOVANI BERNARD  
1110 NE 17TH WAY  
FT. LAUDERDALE, FL. 33304

Title: COO  
YVENSON BERNARD  
1110 NE 17TH WAY  
FT. LAUDERDALE, FL. 33304 UN

Title: VP  
CHLOE BERNARD  
1110 NE 17TH WAY  
FT. LAUDERDALE, FL. 33304

Title: VP  
MICHELLE BERNARD  
1110 NE 17TH WAY  
FT. LAUDERDALE, FL. 33304

Title: VP  
BARDIA GHAREMANI  
PO BOX 51508  
IRVINE, CA. 92619

## Article VIII

The effective date for this corporation shall be:

04/15/2019