Electronic Articles of Incorporation For

N19000010682 FILED October 09, 2019 Sec. Of State

ERICA WERTHEIM ZOHAR 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:

ERICA WERTHEIM ZOHAR FAMILY FOUNDATION INC,

Article II

The principal place of business address:

4470 SW 74TH AVE. MIAMI, FL. 33155

The mailing address of the corporation is:

4470 SW 74TH AVE. MIAMI, FL. 33155

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC 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:

HERBERT A WERTHEIM 4470 SW. 74TH AVE. MIAMI, FL. 33155

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

Registered Agent Signature: HERBERT WERTHEIM

Article VI

The name and address of the incorporator is:

HERBERT WERTHEIM 4470 SW 74TH AVE.

MIAMI, FL 33155

Electronic Signature of Incorporator: HERERT WERTHEIM

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 ERICA V ZOHAR 4470 SW 74TH AVE. MIAMI, FL. 33155 US

Title: VP VANESSA V WERTHEIM 4470 SW 74TH AVE. MIAMI, FL. 33155 US

Title: VP HERBERT A WERTHEIM 4470 SW 74TH AVE, MIAMI, FL. 33155 US

Title: VP NICOLE L WERTHEIM 4470 SW 74TH AVE. MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

10/10/2019

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