

**Electronic Articles of Incorporation
For**

N19000013133
FILED
December 30, 2019
Sec. Of State
tscott

THE KIRSCH 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:

THE KIRSCH FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

1605 LINTON LAKES DRIVE
UNIT A
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1605 LINTON LAKES DRIVE
UNIT A
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PHILANTHROPIC GIVING

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:

MITCHELL H KIRSCH
1605 LINTON LAKES DRIVE
UNIT A
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: MITCHELL H KIRSCH

Article VI

The name and address of the incorporator is:

MITCHELL H KIRSCH
1605 LINTON LAKE DRIVE
UNIT A
DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: MITCHELL H KIRSCH

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: PRES
MITCHELL H KIRSCH
1605 LINTON LAKE DRIVE
DELRAY BEACH, FL. 33445

Title: VP
GILBERT KIRSCH
350 EAST 30TH STREET
NYC, NY. 10016

Title: VP
AHARON GRONER
34 S RIDGE ROAD
POMONA, NY. 10970 US

Article VIII

The effective date for this corporation shall be:

01/01/2020