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CERTIFICATE OF INCORPORATION of ENTREPRENEURIAL PHILANTHROPY FOUNDATION, INC. a FLORIDA NON-PROFIT CORPORATION

The undersigned Incorporator hereby certifies as follows:

FIRST. The name of the Corporation is Entrepreneurial Philanthropy Foundation, Inc.

SECOND. The Registered Office of the Corporation in the State of Florida is located at 801 US Highway I in the City of North Palm Beach, County of Palm Beach, Zip Code 33408. The name of the Registered Agent at such address upon whom process against this Corporation may be served is Corporate Creations Network Inc.

THIRD. The principal street address of the company is 2234 N. Federal highway Suite 2112 Boca Raton, FL 33431.

FOURTH. Initial directors:

Saul Abrams, 2234 N. Federal Highway Suite 2112 Boca Raton, FL 33431

Howard Sobkov, 305 Overhill Road Baltimore, MD 21210

David Smitten, 16427 N Scottsdale Rd, Ste 410, Scottsdale, AZ 85254



FIFTH. The Corporation is formed exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SIXTH. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(e)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(e)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SEVENTH. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court

of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

EIGHTH. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

NINTH. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

TENTH. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ELEVENTH. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

TWELFTH. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

THIRTEENTH. The manner of electing directors shall be as stated in the Bylaws of the Corporation.

FOURTEENTH. The name and mailing address of the incorporator are as follows:

Corporate Creations International 801 US Highway 1 North Palm Beach, FL 33408

ferisa \$135	May 6th, 2020	
Signature of Registered Agent By: Jenisa Irizarry, Special Secretary	Date	
fuisa \$735	May 6th, 2020	
Signature of Incorporator	Date	

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Corporate Creations International By: Jenisa Irizarry, Special Secretary