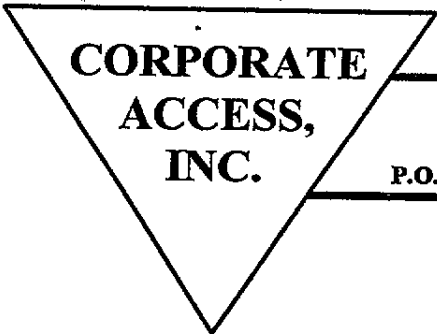


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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Zionist Organization of America, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****87.50 *****87.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

[Handwritten mark]

5.) _____
(CORPORATE NAME & DOCUMENT #)

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
JUN 23 AM 11:53

1. Zionist Organization of America, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. March 3, 1920

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Feb. 28, 2000

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4 East 34th Street

New York, NY 10016

(Current mailing address)

8. To further the development of the State of Israel and to bridge the understanding between the Jewish people in the U.S. and in Israel.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

AL GROSSBERG

(Name)

8211 N.W. 91 Ave.

(Office address)

TAMARAC

(City)

, Florida,

33321

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Al Grossberg

(Registered agent's signature)

MIDDLE EAST NETWORK

3057226248

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Dr. Alan Mazurek (Acting)

Address: 371 Merrick Road
Rockville Center, NY 11570

Vice Chairman: Michael Franzblau, M.D.

Address: 768 Montecillo Road
San Rafael, CA 94903

Director: Michael Orbach

Address: 111 Oriental Blvd.
Brooklyn, NY 11235

Director: Michael Goldblatt, Ph.D.

Address: 287 Stokes Circle
Huntingdon Valley, PA 19006

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Morton A. Klein

Address: 262 Linden Lane
Merion, PA 19066

Vice President: _____

Address: _____

Secretary: Dr. Jerome Kaufman

Address: 1728 St. Johns Court,, Bloomfield Hills, MI 48302

Treasurer: Henry Schwartz

Address: 155-25 Styler Road, Jamaica, NY 11433

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Morton A. Klein
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Morton A. Klein
(Typed or printed name and capacity of person signing application)

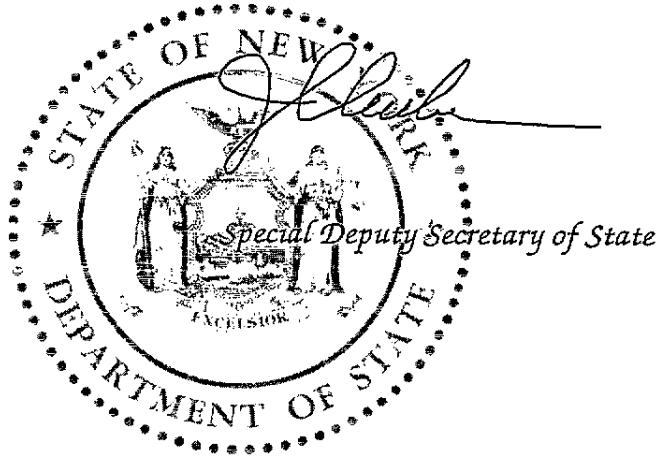
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00 JUN 23 AM 11:53

State of New York) ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ZIONIST ORGANIZATION OF AMERICA was formed pursuant to Chapter 205, Laws of 1928 as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 11:53

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of May
two thousand.*



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