

BURTON D. GREENFIELD
1545 Seagrape Way
Hollywood, Florida 33019

(954) 927-8728

FAX (954) 927-8728

NO1000008678

December 9, 2001

Florida Dept. Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Secular Jewish Humanists, Inc.

000004486290--2

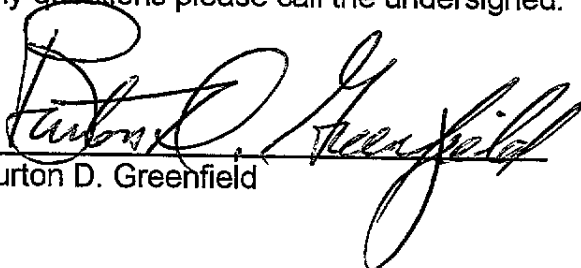
-07/19/01--01072--016

*****87.56 *****87.50

Gentlemen and Ladies:

Please find enclosed three (3) copies of the Articles Of Incorporation for the
above captioned entity. Also find enclosed a check in the amount of \$87.56 in
payment of filing fee, registered agent fee and two (2) certified copies.

Please return the certified copies to the address on this letterhead. If, there are
any questions please call the undersigned.


Burton D. Greenfield

FILED
01 DEC 12 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2001

BURTON D. GREENFIELD
1545 SEAGRAPE WAY
HOLLYWOOD, FL 33019

SUBJECT: SECULAR JEWISH HUMANISTS, INC.
Ref. Number: W01000016871

We have received your document for SECULAR JEWISH HUMANISTS, INC. and your check(s) totaling \$87.56. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00042741

ARTICLES OF INCORPORATION
OF
JEWISH SECULAR HUMANISTS, INC.

FILED
01 DEC 12 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation not for profit under the laws of the State of Florida.

First: The name of the Corporation is JEWISH SECULAR HUMANISTS, INC. The initial place of business of the Corporation shall be: 290 N.W. 165TH Street, Suite P300; Miami, Florida 33169.

Second: The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Third: 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 hereinabove. 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 code under section 501(c)(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(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: 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.

Fifth: The members of the Corporation shall be determined by majority vote of the Board of Directors of the Corporation, who shall have full discretionary powers of admitting or expelling members.

Sixth: The method of election of the initial Trustees and of the Directors of the Corporation shall be as stated in the bylaws of the Corporation. The Board of Directors shall always consist of an uneven number of Directors. The initial Officers and Directors of this corporation shall be as follows:

Chairman: Charles Baron
Director: 290 N.W. 165th Street; Suite P300
Miami, FL 33169

Director: Jack Leiberman
2431 N.E. 201st Street
N. Miami Beach, FL 33180

Director: Burton D. Greenfield
1545 Seagrape Way
Hollywood, FL 33019

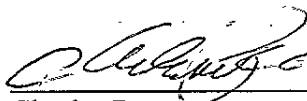
Seventh: The address of the Corporation's initial registered agent and the name of its registered agent at such address is as follows:

Charles Baron
290 N.W. 165th Street; Suite P300
Miami, FL 33169

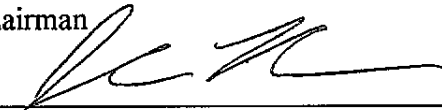
Eighth: The name and post office address of the Chairman is:

Charles Baron
290 N.W. 165th Street; Suite P300
Miami, FL 33169

In witness whereof, the undersigned incorporator's have set their hands and seals
this 30th day of August, 2001.



Charles Baron
Chairman



Jack Leiberman
Director



Burton D. Greenfield
Director

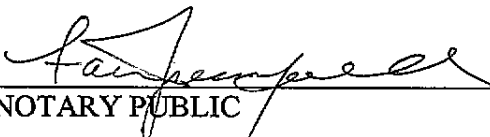
STATE OF FLORIDA:

COUNTY OF BROWARD:

BE IT REMEMBERED, that on this day personally appeared before the undersigned authority CHARLES BARON, JACK LEIBERMAN AND BURTON D. GREENFIELD parties to the foregoing Articles of Incorporation, personally known by me, and upon their respective oaths acknowledged the above Articles of Incorporation to be the acts and deeds of the signers, and that the facts therein are truly set forth.

Done this 30th day of August, 2001, in Ft. Lauderdale, Florida.

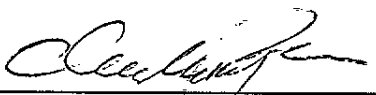
Personally Known


NOTARY PUBLIC

My Commission Expires:



The undersigned agrees to act as Registered Agent of JEWISH SECULAR HUMANISTS, INC., as per the foregoing Articles of Incorporation.



CHARLES BARON
Registered Agent
Dated: ~~May~~ August 30, 2001