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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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DIVISION OF CORPORATIONS

FOREIGN NON-PROFIT QUALIFICATION
FRIENDS OF THE WORLD JEWISH CONGRESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 AM 9:59

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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:**

1. Friends of the World Jewish Congress, 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 of present "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 20-2690833
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 15, 2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. As of 5/1/05, address will be: 2125 Biscayne Blvd., Suite 310, Miami, FL 33137
(Principal office address)

Current address: c/o Herbert Juli, 5 Island Avenue, Apt. 7N, Miami Beach, FL 33139
(Current mailing address)

8. Charitable activities
(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: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
by: Carla Lohi Carla Lohi
(Registered Agent's signature) Asst Vice President

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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Seymour Ziss

Address: 485 Madison Avenue, 19th Floor
New York, NY 10022

Vice Chairman: Mr. Abraham Biderman

Address: 230 Park Avenue, Fifth Floor
New York, NY 10169

Director: Mr. Fred Hochberg

Address: 40 Fifth Avenue
New York, NY 10011

Director:

Address:

B. OFFICERS

President: Mr. Herbert Juli

Address: 5 Island Avenue, Apartment 7H
Miami Beach, FL 33139

Vice President: TBA

Address:

Secretary: TBA

Address:

Treasurer: TBA

Address:

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

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

14. Herbert Juli, Executive Director
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FRIENDS OF THE WORLD-JEWISH CONGRESS, INC. was filed on 04/15/2005, 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 an existing corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of May
two thousand and five.

Secretary of State

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