

02-04-14 04:18 PM; 05-18-35 17
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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
IMAGINATION PRODUCTIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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B 2/5/14

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Nechama Gold, do hereby certify
(Name)that this Resolution of the Board of Directors of IMAGINATION PRODUCTIONS, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of New York
(State or Country)was adopted on 2/3/2014, adopting the alternatename of Jerusalem U Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 2/3/14
N GoldSignature of Chairman, Vice Chairman of the Board, a
director or any officerSecretary

Title of person signing

FILING FEE \$35**(No fee required if submitted with a foreign not for profit qualification or amendment)**

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
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DIVISION OF CORPORATIONS
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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. IMAGINATION PRODUCTIONS, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 18, 2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 11110 W Oakland Park Blvd. Suite 288, Sunrise, FL 33351
(Principal office address)
105 East 34th Street Suite 117, New York, NY 10016
(Current mailing address)
8. To create original feature films, engaging film classes and courses.
(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: Vcorp Services, LLC
Office Address: 5011 South State Road 7, Suite 106
Davie, Florida 33314
(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.

Berna Soiefer
(Registered agent's signature)

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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert ShoreAddress: 105 East 34th Street #117New York, NY 10016

Vice Chairman: _____

Address: _____

Director: Mitch JulisAddress: 105 East 34th Street #117New York, NY 10016Director: Peter FreidmannAddress: 105 East 34th Street #117New York, NY 10016

B. OFFICERS

President: Amy HoltzAddress: 320 Meadow LaneMerion, PA 19066

Vice President: _____

Address: _____

Secretary: Nechama GoldAddress: 11 Country Club Drive, Lakewood, NJ 08701

Treasurer: _____

Address: _____

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

13. N Gold
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Nechama Gold, Secretary
(Typed or printed name and capacity of person signing application)FILED
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DIVISION OF CORPORATIONS
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02-04-14;04:19PM;

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Article 12, Continued:

**Director: Marc Rowan
105 East 34th Street #117
New York, NY 10016**

**Director: Rivka Zell
105 East 34th Street #117
New York, NY 10016**

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

I hereby certify, that the Certificate of Incorporation of IMAGINATION PRODUCTIONS, INC. was filed on 10/18/2007, 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. I further certify the following:

Certificate of Change was filed on 09/11/2013.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of January
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State