Ν N 371-5252 A 100007306881--8 -08/23/02--01002--011 *****78.75 *****78.75 **CORPORATION(S) NAME II** C Toll Free: 1-800-432-3028 () Profit) NonProfit) Amendment () Merger) Dissolution) Mark) Foreign () Limited Partnership) Annual Report) Other) Reinstatement) Reservation) Change of Registered Agent **Certified Copy**) Photo Copies) Certificate Under Seal. () After 4:30) Call When Ready) Call If Problem () Mail Out /) Walk in () Will Wait Pick Up Name Availability Document Examiner Updater Varifier

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

र्ट्स है है

FILED

NOT FOR PROFIT ARTICLES OF INCORPORATION OF THREE FAITHS FORUM, INC.

2002 AUG 23 PM 12: 54
SELBETARY OF STATE
TALL AHASSEE FLORIDA

Article I: Name

The name of the not for profit Corporation shall be: THREE FAITHS FORUM, INC.

Article II: Principal Office

The principal place of business and mailing address of the Corporation is 521 Perugia Avenue, Coral Gables, Florida 33146

Article III: Purpose

This Corporation is organized exclusively for charitable, religious, literary and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including 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, and the receiving and accepting of property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm, trust, or corporation, to be held, administered, and disposed of exclusively for charitable, religious, literary and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV: Prohibited Activities

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, members, officers, trustees, 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 herein. 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 of Incorporation, 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(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.

Article V: Dissolution

The Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing. Upon the dissolution of the Corporation, assets shall be distributed, after payment of all liabilities and obligations of the Corporation, 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.

Article VI: Manner of Election

The directors shall be elected by an affirmative vote of the majority of the members. The directors may be elected for subsequent terms of office. Any vacancy occurring on the Board of Directors during a term of office shall be filled by an affirmative vote of the majority of the members.

Article VII: Initial Directors

The Corporation shall have a minimum of four directors. Three of the directors shall be members of the clergy, one from each of the following three faiths: Christian, Jewish and Islamic faiths. One of the directors shall be a professional person capable of advising the Corporation. The initial term of office for the directors of the Corporation shall be for three years. All subsequent terms of office shall be for two years. The following persons are the initial directors of the Corporation until their successors are duly elected as set forth in Article VI herein:

Rabbi Terry A. Bookman	15901 S.W. 81st Avenue
------------------------	------------------------

Miami, FL 33157

Joan A. Keston, Esq. 521 Perugia Avenue Coral Gables, FL 33146

The Very Rev. Donald W. Krickbaum 50 N.E. 96th Street

Miami Shores, FL 33138

Dr. Abdul Hamid Samra 17431 S.W. 35th Street Miramar, FL 33029

Article VIII: Initial Officers

The following persons are the officers of the Corporation until their successors are duly elected by the Board of Directors:

Joan A. Keston, Esq. - President, Treasurer, Secretary

Article IX: Initial Members

The following persons are the initial members of the Corporation:

Rabbi Terry A. Bookman

Joan A. Keston, Esq.

The Very Rev. Donald W. Krickbaum

Dr. Abdul Hamid Samra

Article X: Initial Registered Agent and Address

The name and street address of the initial Registered Agent of the Corporation is Joan A. Keston, Esq. at 521 Perugia Avenue, Coral Gables, FL 33146.

Article XI: Incorporator

The name and street address of the Incorporator of the Corporation is Joan A. Keston, Esq. at 521 Perugia Avenue, Coral Gables, FL 33146.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21 day of August, 2002.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joan A. Keston, Esq., Registered Agent