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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)373-7718

FLORIDA NON-PROFIT CORPORATION

AMERICANS FOR ISRAELI AND PALESTINIAN ORPHANS, INC.

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11/10/03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H03-314327

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: AMERICANS FOR ISRAELI AND PALESTINIAN ORPHANS, INC.

Address of Corporation: 12865 W. DIXIE HIGHWAY NORTH MIAMI, FL. 33161

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: TO PROVIDE SUPPORT AND SUPPORT SERVICES TO ISRAELI AND PALESTINIAN ORPHANS, AND TO THE DISABLED AND ELDERLY POPULATIONS AS WELL.

- ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.
- ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
 The names and addresses of the Initial Directors:
- YIGAL D. KAHANA, 12865 W. DIXIE HIGHWAY, NORTH MIAMI, FL. 33161
- 2. SOFIAN ABDELAZIZ, 352 NE 167 STREET, N. MIAMI BEACH, FL. 33162
- 3. JIM HOWE, 9200 S. DADELAND BLVD., MIAMI, FL. 33156

4.

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: YIGAL D. KAHANA, ESQ.

Address: 12865 W. DIXIE HIGHWAY NORTH MIAMI, FL. 33161

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Signature of Registered Agent

11/10/03 Date

ARTICLE 8: Incorporator:

Name: YIGAL D. KAHANA, ESQ.

Address: 12865 W. DIXIE HIGHWAY NORTH MIAMI, FL. 33161

in witness were of I have subscribed my name.

Signature of Incorporator

11/10/03 Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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