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Nestor B. Gorfinkel Chartered

Attorney & Counselor At Law

20818 West Dixie Highway Aventura, Florida 33180 email: nestor@nbglawfirm.com

Telephone: 305.932.5757 Telecopier: 305.932.5795

Via Federal Express: TRK # 7916 5276 0230

June 15, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Transmittal Letter for Florida Corporation;

Subject: The Shabbos Fund, Inc.

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check for

\$70.00

\$78.75

Filing Fee

Filing Fee &

Certificate of Status

\$78.75 Filing Fee & 🔀 \$87.50

Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

Additional Copy Required

From:

Nestor B. Gorfinkel, Attorney 20818 West Dixie Highway Aventura, Florida 33180 Tel: 305.932.5757

If you have any questions, please feel free to contact me.

Very truly yours

Nestør B. Gorfinkel

encl.

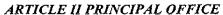
ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Shabbos Fund, Inc.



The principal place of business and mailing address of this corporation shall be:

20818 West Dixie Highway, Miami, Florida 33180

ARTICLE III PURPOSE

- A. The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code). The purpose for which the corporation is organized is as follows: (1) to promote, spread and enlarge the learning of Torah and its numerous and unlimited aspects and dimensions as the basis of the Jewish religion and all of creation; and (2) to bring everyone closer to remember, observe and delight in the holy Sabbath. This will be done through conducting seminars, publishing, printing and distributing books, pamphlets, tapes, CD's, DVD's, computer files or by means of any other print or electronic or other methods of communication including but not limited to television, radio and the internet.
- B. TAX EXEMPT STATUS. The Corporation shall obtain tax exempt status from the Internal Revenue Service under Internal Revenue Code Section 501(c)(3) or corresponding section of any future Federal Tax Code. The following provisions are hereby adopted for the purpose of qualifying under the relevant sections of the Internal Revenue Code:
 - SECTION 1. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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.
 - SECTION 2. 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 under Section 501(c)(3) of the Internal Revenue Code (or 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 corresponding section of any future Federal tax code).



SECTION 3. Upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, (or 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.

<u>ARTICLE IV MANNER OF ELECTION</u>

The manner in which the directors are elected or appointed:

Directors will be elected by a majority vote taken at meetings of the members held annually. There are no limits placed on the length of service of the Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Chaim Daskal, Director Nestor Gorfinkel, Director Luis Gorfinkel, Director 20818 West Dixie Highway, Aventura, Florida 33180 20818 West Dixie Highway, Aventura, Florida 33180 20818 West Dixie Highway, Aventura, Florida 33180

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Nestor Gorfinkel, Director

20818 West Dixie Highway, Aventura, Florida 33180^r

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Nestor Gorfinkel, Director

20818 West Dixie Highway, Aventura, Florida 33180

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.

Signature/Registered Agent

Signature/Incorporator

Date'

Date