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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696 : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

friends of mei ha torah teenage institute ba'sharon

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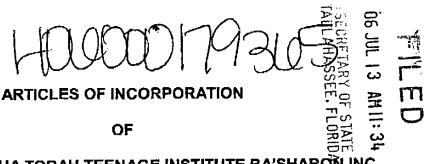
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EMPIRE CORP.

7/13/2006 12:08 PN 17-13-2006 12:49



FRIENDS OF MEI HA TORAH TEENAGE INSTITUTE BA'SHARON INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: FRIENDS OF MEI HA TORAH TEENAGE INSTITUTE BA'SHARON INC.

ARTICLE II

The principal place of business and the malling address of this corporation shall be: 5522 SW 23RD TERRACE, FT. LAUDERDALE, FL 33312.

Article 111 - Purpose of Corporation

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, 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.

Article \(\frac{\frac{1}{2}}{2} - Dissolution

Upon dissolution of the Corporation, assets shall be distributed 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 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.

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Article <u>V</u> - Appointment of Directors

The manner in which the directors are elected or appointed shall be by appointment of the chairman of the board of directors.

ARTICLE VI

The name and street address of the initial registered agent shall be: ARIE OVADIA, 5522 SW 23RD TERRACE, FT. LAUDERDALE, FL 33312.

ARTICLE VII The name and address of the Director(s) and Officer(s) shall be:

DIRECTOR/PRES/SEC/TREAS

ARIE OVADIA

5522 SW 23RD TERRACE

FT. LAUDERDALE, FL 33312

DIRECTOR
ASHER GUTMAN

17900 NE 10TH AVENUE

NORTH MIAMI BEACH, FL 33162

DIRECTOR
MORAD JACOB

3820 TORAZ

LAS VEGAS, NV 82121

ARTICLE VIII

The name and street address of the incorporator of these Articles of an amount incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 13^{TH} Day of JULY, 2006.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. H0000079365

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Friends of Mei Ha Totah Teznage Institute Ba' Shuron (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

06 JUL 13 AM II: 34

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