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TO ACKNOWLEDGE SUFFICIENCY OF FILING NECLIVED

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

SECRETARY OF STATE

FILED J.

• CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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February 2, 2007

CAPITAL CONNECTION / WL



SUBJECT: UNITED TORAH EDUCATION & SCHOLARSHIP FUND, INC.

Ref. Number: W0700005664

We have received your document for UNITED TORAH EDUCATION & SCHOLARSHIP FUND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 307A00008200





ARTICLES OF INCORPORATION Of UNITED TORAH EDUCATION & SCHOLARSHIP FUND, INC.

TALEARY OF STATE ORION

ARTICLE I

This corporation is organized and incorporated pursuant to the Florida Not For Profit Corporation Act, Chapter 617, F.S.

ARTICLE II

The name of the corporation shall be United Torah Education & Scholarship Fund, Inc.

ARTICLE III

The principal place of business and mailing address of the corporation is 7505 London Lane, Boca Raton, Florida 33433.

ARTICLE IV

The purposes for which the corporation is organized are exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that quality as exempt organizations under section 501(c)(3) of the Internal Revenue. These purposes shall primarily include, but not be limited to, the raising and distribution of charitable funds to yeshivas and other organizations that provide for, or enhance, Torah education among young Jewish adults, including the provision of scholarship funds for the needy to attend yeshivas and other Torah centers and the reprinting and dissemination of classic Orthodox Jewish texts of halachic and aggadic content for scholastic and Torah education purposes.

ARTICLE V

This corporation shall be a non-member organization.

ARTICLE VI

Upon the dissolution of the corporation, its remaining assets, if any, 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 ale 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 VII

No portion of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 in Article Third hereof.

ARTICLE VIII

No substantial plan 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.

ARTICLE IX

The number of directors and the manner in which the directors of the corporation shall be elected or appointed are as follows: The Board of Directors shall consist of three persons, who shall be appointed annually by the Board members of the previous term at the last meeting of their annual term that shall be held during the month of January commencing in 2008. The number of officers and the manner in which the officers of the corporation shall be elected or appointed are as follows: The Officers shall consist of three persons, to wit, president, vice president and secretary-treasurer, who shall be appointed annually by the Board members of the previous term at the last meeting of their annual term that shall be held during the month of January commencing in 2008. The manner of election of the directors is as stated in the bylaws.

The names and addresses of the initial directors and officers for the 1997 term are:

Simon Schwarz President 954 Lexington Ave., Suite 261 N.Y., N.Y. 10021

Daniel Ettedgui Vice President 7505 London Lane Boca Raton, Florida 33433

Rachel Ettedgui Secretary Treasurer 7505 London Lane Boca Raton, Florida 33433

ARTICLE X

The name and address of the registered agent for the corporation is:

Daniel Ettedgui 7505 London Lane Boca Raton, Florida 33433

ARTICLE XI

The name and address of the Incorporator of the corporation is:

Daniel Ettedgui 7505 London Lane Boca Raton, Florida 33433

SIGNATURE AND CERTIFICATION

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

Date 1/30/07

Signature/Incorporator

Date 1/30/07

007FEB-| AMI2: |2 SECRETARY OF STATE