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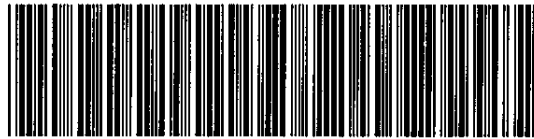
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

20-2-4
2007

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW
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**Certified Mail
Return Receipt Requested**

March 20, 2007

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

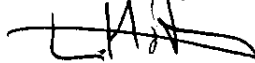
Re: Ami Chai USA, Inc.

To Whom It May Concern:

Enclosed is an original Articles of Incorporation of **Ami Chai USA, Inc.**, and a check for \$70.00 to cover the filing fee and registered agent designation fee.

If you have any questions, please do not hesitate to call me.

Sincerely,



L.M. Ploucha

LMP/nlc
Enclosures

cc: Ronne Melnick

ARTICLES OF INCORPORATION

AMI CHAI USA, INC.

(a corporation not for profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is AMI CHAI USA, INC.

ARTICLE II

PURPOSE

1. The purpose of the corporation is to promote public education on and general awareness of the political situation in the Middle East and, in particular, Israel; to maintain a speakers' bureau and internet website; to conduct seminars and disseminate information to the community at large; to serve as informational and educational source for those seeking information on the Middle East, in general, and the domestic Israeli political situation; and, subject to the restrictions and limitations hereunder set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes or to make contributions to organizations duly authorized to carry on charitable, religious, scientific, literary or educational activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code; to solicit and receive gifts, bequests, donations, contributions, conveyances, deeds of real estate, stocks, securities or commodities and devises of monies and properties and to use and apply the net income and principal exclusively and in furtherance of the undertakings of the corporation; to receive, own, hold, administer, distribute and dispose of properties of all kinds, whether real, personal or mixed, and whether acquired by gift, bequest, devise, purchase or otherwise; to borrow monies and to do and perform all lawful acts necessary, suitable and proper for the purposes hereinbefore enumerated. Provided, however, that unless specified by donors, grantors and contributors to the contrary, all sums of money, property,

future federal tax code.

5. The corporation shall not make any taxable expenditures as defined in section 4945(d), which would give rise to any liability for tax imposed by section 4944(a), of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

6. Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

ARTICLE III

MEMBERS

The qualification of members and the manner of their admission shall be determined under and pursuant to the Bylaws of the corporation.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.
Atkinson, Diner, Stone,
Mankuta & Ploucha, P.A.
100 S.E. Third Avenue
Suite 1400
Fort Lauderdale, Florida 33394

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time as determined under and pursuant to the Bylaws of this corporation. However, the corporation shall have no less than three (3) Directors at any time. The method of election or appointment of Directors shall be stated in the Bylaws of this corporation.

The initial Directors are as follows:

Ronne Melnick
P.O. Box 31-0783
Miami, FL 33231

Linda Gonzalez
P.O. Box 31-0783
Miami, FL 33231

Daniel Gottlieb
Nachum Lifshitz 15/38
Jerusalem, Israel 93622

ARTICLE VI

BYLAWS

The Bylaws of this corporation shall initially be adopted by its Directors, and shall thereafter be adopted, amended or repealed by its Directors or its members under and pursuant thereto.

ARTICLE VII

DISSOLUTION

Upon the 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 of 1986, 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.

ARTICLE VIII

MAILING ADDRESS AND PRINCIPAL OFFICE

The corporation's initial mailing address and principal office is:

P. O. Box 31-0783
Miami, FL 33231

*12777 Old Cutler Rd.
Miami, FL 33156*

ARTICLE IX

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Ronne Melnick
P.O. Box 31-0783
Miami, FL 33231


ARTICLE X

COMMENCEMENT DATE

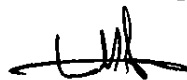
Corporate existence will commence on the date these Articles of Incorporation are filed by the Florida Secretary of State.

THE UNDERSIGNED Incorporator, for the purpose of forming a not for profit Corporation in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: March 16, 2007


RONNE MELNICK

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of Florida law applicable to said designation.



L.M. PLOUCHA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA