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SECRETARY OF STATE
ALLANASSES FLORIDA

5-2-65

AVROHOM N. ROTH 1110 NE 170th Street

NORTH MIAMI BEACH, FL 33162

TEL: (305) 785-3172 FAX: (305) 675-8186

E-MAIL: AROTH@ACCOUNTANT.COM

Attached are the articles of incorporation fro Roots of Israel, Inc.

Please contact me at the above number with any questions or comments.

Sincerely,

Avrohom N. Roth

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Roots of Israel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

960 NE 172nd Street, North Miami Beach, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHMENT

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As set forth in the by-laws



ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Chaim Z. Margolin, 960 NE 172nd Street, North Miami Beach, FL 33162, President

Dr. Damon Salzman, 1100 NE 170th Street, North Miami Beach, FL 33162, Vice President

Dr. Daniel Wasserman, 1030 NE 170th Terrace, North Miami Beach, FL 33162, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Chaim Z. Margolin

960 NE 172nd Street

North Miami Beach, FI 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Avrohom N. Roth

1110 NE 170th Street

North Miami Beach, FL 33162

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.

Odo	5/18/2007	
Signature/FIncur pointon	Date	
Cheen Maral.	5/18/2007	
Signature/ Degistered Acout	Date	

Attachment to Articles of Incorporation of Roots of Israel, Inc.

Article III - PURPOSE

Said Organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC §501(h)), 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.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.