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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Welcome Moshiah, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph A. Porrello
Name (Printed or typed)

P.O. Box 450249
Address

Miami, Florida 33245
City, State & Zip

305-374-0092
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

LAW OFFICES

JOSEPH A. PORRELLO, P.A.

2200 South Dixie Highway, Suite 702-A, Miami, Florida, 33133 (305) 374-0092 fax (305) 374-5581

Additional Office in Boca Raton

Please send all correspondence to: P.O. Box 450249 Miami, Florida 33245

JOE@PORRELLOLAW.COM

November 14, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Attn: Ms. Diane Cushing
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Welcome Moshiaich, Inc. Articles of Incorporation

Dear Ms. Cushing:

Pursuant to our recent telephone conversation, please find enclosed the articles of incorporation for Welcome Moshiaich, Inc. As discussed, we tried to file these electronically but they were rejected by the department since there is already a Florida limited liability company called "Welcome Moshiaich, LLC". As mentioned, the LLC is the exact same organization as this corporation. The LLC had applied with the IRS to be a tax exempt organization. For certain reasons, the IRS responded that in order for the LLC to be granted tax exemption, it must be reformed as a corporation under Florida law. Accordingly, we are now filing these Articles of Incorporation and, upon filing by the Department of State we will file Articles of Dissolution for the LLC.

Thank your for your attention to this matter. Should you have any questions, please contact me at 305-374-0092.

Very truly yours,



Joseph A. Porrello

JAP/kb

Enc: as stated

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Welcome Moshiah, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18090 Collins Avenue, #770, Golden Beach, Florida 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is established solely and exclusively for religious educational purposes under Section 501(c)(3) of the Internal Revenue Code. The Organization may not engage in any activity not permitted to be carried on by an organization described in Section 501(c)(3) of the Internal Revenue Code. All of the Organization's revenues will be used to further its exempt purpose and no part of the Organization's revenues will inure to the private benefit of any of its Directors. The Organization shall be operated at all times solely in furtherance in of its exempt purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed in the manner provided for in the Corporation's bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Matisyahu H. Abravanel, Director/Chief Operating Officer, 20533 Biscayne Boulevard, Suite 489, Aventura, Florida 33180

Herman Branover, Director/President, 189 Amsterdam Avenue, New York, New York 10023

Shneur Z. Gafne, Director/Chief Executive Officer, 11/1 Ral Bag Street, Bnei Brak, Israel IS 51460 IS

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Matisyahu H. Abravanel
20533 Biscayne Boulevard, Suite 489
Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph A. Porrello, P.A.
P.O. Box 450249
Miami, Florida 33245

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TALLAHASSEE, FLORIDA

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

Signature/Incorporator

Date