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2000 NOV -7 PN 4: 20
SECRETARY OF STATE
ALL ANASSET, FLORIDA



FEBRUARY OF THE TANK

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S)	&	DOCUMENT	T	NUMBER(S)	(if	known))
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(Corporation Name)	South Florida Charter	ne
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director .	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
THER FILINGS	REGISTRATION/	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
<u> </u>	Trademark	
	Other	

ARTICLES OF INCORPORATION

OF

JEWISH AMERICAN CHAMBER OF COMMERCE SOUTH FLORIDA CHAPTER INC.

2000 NOV -7 PN 4: 20
DESCRIPTION OF STATE
TAIL AND SECTION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **JEWISH AMERICAN CHAMBER OF COMMERCE** - **SOUTH FLORIDA CHAPTER INC.** (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized to the improvement of common business conditions and interests of one or more lines of business, such as an entire industry or to all components of an industry within a geographic area, specifically South Florida, and the advancement of the business conditions of a particular trade or the interests of the community as described under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3 - PROHIBITIONS

No part 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 Second hereof. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 4 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6483 Via Venita, Boca Raton, Florida 33433 and the mailing address is P.O. Box 880071, Boca Raton, Florida, 33488.



ARTICLE 5 - OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation. The officers of the Corporation shall be:

President:

James Shapiro

Secretary:

James Shapiro

Treasurer:

James Shapiro

whose mailing addresses shall be the same as the principal address of the corporation.

ARTICLE 6 - DIRECTORS

The Directors of the Corporation shall be:

James Shapiro Candice Phillips Iftach Michaeli

whose mailing addresses shall be the same as the principal address of the corporation.

ARTICLE 7 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Elsie Sanchez whose address shall be 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 10 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.



ARTICLE 11 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 12 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 16 - DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more purposes within the meaning of section 501(c)(6) 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 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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this																

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President