Electronic Articles of Incorporation For

N09000007434 FILED July 31, 2009 Sec. Of State epeterson

SHMUEL TANCHUM FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHMUEL TANCHUM FOUNDATION INC.

Article II

The principal place of business address:

4931 ACORN DRIVE BOCA RATON, FL. 33487

The mailing address of the corporation is:

4931 ACORN DRIVE BOCA RATON, FL. 33487

Article III

The specific purpose for which this corporation is organized is:

BUILDING LIBRARIES. HELPING TO BUILD A FOOD BANK FOR PEOPLE IN NEED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RACHEL SHUCHAT PRES 4931 ACORN DRIVE BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RACHEL SHUCHAT

Article VI

The name and address of the incorporator is:

RACHEL SHUCHAT 4931 ACORN DRIVE

BOCA RATON FLORIDA 33487

Incorporator Signature: RACHEL SHUCHAT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES RACHEL SHUCHAT 4931 ACORN DRIVE BOCA RATON, FL. 33487 US

Title: VP RONI COZOCARU 563 SHAKESPEARE DDO QUEBEC, QU. H9G1A4 CA

Title: VP RIVKA HEINTZ 10 S. DAWES KINGSTON, PA. 18704 US

Article VIII

The effective date for this corporation shall be:

07/30/2009