

**Electronic Articles of Incorporation
For**

N09000008671
FILED
September 03, 2009
Sec. Of State
Ipooe

MITZVOT L'TZION 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:

MITZVOT L'TZION INC.

Article II

The principal place of business address:

1757 SOPHIAS DRIVE
207
MELBOURNE, FL. 32940

The mailing address of the corporation is:

1757 SOPHIAS DRIVE
207
MELBOURNE, FL. 32940

Article III

The specific purpose for which this corporation is organized is:

PURPOSE IS CHARITABLE IN FUNCTION AND WILL ASSIST
UNDER-PRIVELAGED JEWISH FAMILIES BOTH IN THE US AND ISRAEL
WITH GIFTS OF FOOD, CLOTHING, AND ASSISTANCE IN MEDICAL
CARE OR EDUCATIONAL EXPENSES FOR CHILDREN OR ADULTS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT OF NON-PROFIT ORGANIZATION

Article V

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

ELIZABETH M WILLIAMS
1757 SOPHIAS DRIVE
207
MELBOURNE, FL. 32940

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

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Registered Agent Signature: ELIZABETH M. WILLIAMS

Article VI

The name and address of the incorporator is:

ELIZABETH M. WILLIAMS
1757 SOPHIAS DRIVE
207
MELBOURNE, FL 32940

Incorporator Signature: ELIZABETH M. WILLIAMS

Article VII

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

Title: P
ELIZABETH M WILLIAMS
1757 SOPHIAS DRIVE #207
MELBOURNE, FL. 32940 US

Title: VP
VICTOR E RICHMOND
29 S. HAWTHORNE STREET
MANCHESTER, CT. 06040 US

Title: BM
GEOFFREY HOUSEMAN
PO BOX 481
YAVNIEL, IL. 15225 IL

Title: BM
SUSANNA J BENTON
3431 WORSHAM CT.
TITUSVILLE, FL. 32780 US

Title: BM
SUSAN M JOHNSON
3942 SAFFLOWER TERACE
OVIDO, FL. 32766 US

Article VIII

The effective date for this corporation shall be:

08/29/2009