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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT:	FRIENDS OF CHABAD OF GRODNO, 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	x \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY	\$87.50 Filing Fee, Certified Copy & Certificate Y REQUIRED	
	FROM:	AVROHOM N. ROTH Name (Prin	nted or typed)	<u> </u>	
		Address NORTH MI/\\] BEACH, FL 33162 City, State & Zip			

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

Daytime Telephone number

(305) 785-3172

AVROHOM N. ROTH

ARTICLES OF INCORPORATION

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

ARTICLE | NAME

The name of the corporation shall be: FRIENDS OF CHABAD OF GRODNO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal atreot address and mailing address, if different is:

6915 SIENNA CLUB PLACE, LAUDERHILL, FL 33318

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHED

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: AS DESCRIBED IN THE BY-LAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): YTZHAK KOPMAN, 5915 SIENNA CLUB PLACE, LAUDERHILL, FL, 33316 PRESIDENT

YITZCHOK KAPLAN, 8712 SIENNA CLUB DRIVE, LUADERHILL, FL 33319, VICE PRESIDENT

ARYEH ZEEV GOLDSHMID, 7041 ENVIRON BLVD # 129, LAUDERHILL, Ft. 33319

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is YITZHAK KOPMAN, 6915 SIENNA CLUB PLACE, LAUDERHILL, FL, 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is.
YITZHAK KOPMAN, 6915 SIENNA CLUB PLACE, LAUDERHILL, FL, 33319

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Having been named as registered agent to accept service of process for the above π in this certificate, I em familiar with and accept the appointment as registered agent a	
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V Kafurn Signature/Registered Agent	10/19/2009
Signature/Registered Agent	Oate
)	
U KOONTO	10/19/2009
Signature/incorporator	Date

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Attachment to Articles of Incorporation of Friends of Chabad of Grodno, Inc.

Article III – PURPOSE

The purposes for which the corporation is to be formed are:

- (a) To promote, encourage, aid and advance primary and secondary educational institutions in Belarus in the dissemination of knowledge concerning all aspects of Judaism.
- (b) To provide financial support for the conduct and maintenance of a House of Worship in Belarus in accordance with the traditions of the Hebrew faith.
- (c) To raise, receive and maintain a fund or funds and to allocate and apply the principal and income thereof to the development and advancement of primary and secondary educational institutions in Belarus in the dissemination of knowledge concerning all aspects of Judaism.
- (d) To purchase and sell property, both real and personal; To mortgage and lease both real and personal property as may be necessary for the conduct and welfare of the corporation.
- (e) To do all things permitted by law which may be necessary or proper for the fulfillment of the Corporation's purposes.
- (f) Notwithstanding any other provision of these articles, 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.
- (g) 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.
- (h) 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.
- (i) 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.