Electronic Articles of Incorporation For

N11000006495 FILED July 08, 2011 Sec. Of State jahickman

BRITH SHOLOM FOUNDATION INC

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

Article I

The name of the corporation is:

BRITH SHOLOM FOUNDATION INC

Article II

The principal place of business address: 3939 CONSHOHOCKEN AVENUE PHILADELPHIA, PA. 19131

The mailing address of the corporation is:

3939 CONSHOHOCKEN AVENUE PHILADELPHIA, PA. 19131

Article III

The specific purpose for which this corporation is organized is:

FRATERNAL, CHARITABLE, EDUCATIONAL, SOCIAL AND RELIGIOUS ORGANIZATION THAT SUPPORTS VARIOUS FACILITIES IN ISRAEL. BRITH SHOLOM WOMEN PLAY AN ACTIVE PART IN FUNDRAISING, TRIPS AND SOCIAL EVENTS.

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:

MARIO GARCIA 400 N FERN CREEK AVENUE ORLANDO, FL. 32803

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

Registered Agent Signature: MARIO GARCIA

Article VI

The name and address of the incorporator is:

JOEL ROSENBERG 3939 CONSHOHOCKEN AVE

PHILADELPHIA, PA 19131

Electronic Signature of Incorporator: JOEL ROSENBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P JOEL ROSENBERG 3939 CONSHOHOCKEN AVE PHILADELPHIA, PA. 19131

Title: SEC MYRNA WOLMAN 3939 CONSHOHOCKEN AVE PHILADELPHIA, PA. 19131

Title: B MB SOLIS BASEN 3939 CONSHOHOCKEN AVE PHILADELPHIA, PA. 19131

Title: B MR KURT HERMAN 3939 CONSHOHOCKEN AVE PHILADELPHIA. PA. 19131

Title: B MR SEYMOUR ROSE 3939 CONSHOHOCKEN AVE PHILADELPHIA, PA. 19131

Title: B MR JEROME VERLIN 3939 CONSHOHOCKEN AVE PHILADELPHIA, PA. 19131

Article VIII

The effective date for this corporation shall be:

07/07/2011

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