Electronic Articles of Incorporation For

N12000000655 FILED January 20, 2012 Sec. Of State vherring

AUSCHWITZ JEWISH MEMORIAL, CORP

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:

AUSCHWITZ JEWISH MEMORIAL, CORP

Article II

The principal place of business address:

20720 NE 32ND PL AVENTURA, FL. US 33180

The mailing address of the corporation is:

C/O SSCPA - - 14411 COMMERCE WAY 410 MIAMI LAKES, FL. 33016

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SEC. 501(C))(3) THE INTERNAL REVENUE CODE

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:

SSCPA, LLC 14411 COMMERCE WAY 410 MIAMI LAKES, FL. 33016

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

Registered Agent Signature: ROSA SARANTE

Article VI

The name and address of the incorporator is:

OMER EZEQUIL GRYNSZTEIN 20720 NE 32ND PL

AVENTURA, FL 33180

Electronic Signature of Incorporator: OMER EZEQUIL GRYNSZTEIN

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 OMER GRYNSZTEIN 20720 NE 32ND PL AVENTURA, FL. 33180 US

Title: VP T FERNANDO BISKER 19900 E.COUNTRY CLUB DR, #405 AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

01/17/2012

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