

**Electronic Articles of Incorporation
For**

N12000002956
FILED
March 19, 2012
Sec. Of State
rdunlap

MEIDAR FAMILY CHARITABLE TRUST 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:

MEIDAR FAMILY CHARITABLE TRUST INC.

Article II

The principal place of business address:

5850 RIVIERA DRIVE
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

5850 RIVIERA DRIVE
CORAL GABLES, FL. US 33146

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT CHARITABLE FOUNDATION. GIVES AWAY FUNDS TO
CHARITIES WORLDWIDE.

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:

LIAD MEIDAR
5850 RIVIERA DRIVE
CORAL GABLES, FL. 33146

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

Registered Agent Signature: LIAD MEIDAR

Article VI

The name and address of the incorporator is:

LIAD MEIDAR
5850 RIVIERA DRIVE

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: LIAD MEIDAR

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: D
LIAD MEIDAR
5850 RIVIERA DRIVE
CORAL GABLES, FL. 33146 US

Title: D
MARGALIT MEIDAR
5850 RIVIERA DRIVE
CORAL GABLES, FL. 33146 US

Title: D
HILLIT R MEIDAR-ALFI
5850 RIVIERA DRIVE
CORAL GABLES, FL. 33146 US

Title: D
MOSHE MEIDAR
5850 RIVIERA DRIVE
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

03/28/2012