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Division of Corporations

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**Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
FRIENDS OF MEITAR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FRIENDS OF MEITAR, INC.

The following subscriber hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be Friends of Meitar, Inc. The street address of the corporation's initial principal place of business and its mailing address is c/o Oded Meltzer, 6431 Cowpen Road, Miami Lakes, FL 33014

ARTICLE II

This Corporation shall have perpetual existence, beginning on the date of filing these Articles in the office of the Secretary of State of Florida.

ARTICLE III

The corporation is organized and shall be operated exclusively for charitable, religious, and education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended. In furtherance of such purposes, the Corporation shall have the following powers:

- (A) Through solicitation and acceptance of donations, to assist in the design, construction and operation of the Mishkan Hashirim, a music "Hall of Fame" in Tel Aviv, Israel dedicated to the promotion of Israeli music, and the recognition of Israeli and other Jewish musicians and songwriters.
- (B) To receive and administer funds and contributions received by gift, deed, bequest, or devise, and otherwise to acquire money, securities, property, rights, and services of

every kind and description and to hold, invest, expend, contribute, use, sell, or otherwise dispose of money, securities, property, rights or services so acquired for the purpose mentioned above;

- (C) To borrow money and/or property and to make, accept, endorse, execute and issue bonds, debentures, promissory notes and other corporate obligations for monies borrowed, or in payment for property acquired, or for any of the purposes of the Corporation, and to secure payment of such obligations by mortgage, pledge, deed, debenture, agreement or other instruments of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the Corporation;
- (D) To invest its funds in such mortgages, bonds, notes, debentures, shares of preferred and common stock and any other securities of any kind whatsoever and in property, real, personal, or mixed, tangible or intangible, all as the Corporation's Board of Directors shall deem advisable and as may be permitted by law;
- (E) To make gifts or contributions in furtherance of the Corporation's purposes; and
- (F) In addition to the foregoing, the Corporation shall have all powers that may be conferred by the laws of Florida, as now existing or hereafter amended, upon not-for-profit corporations

However, the Corporation is organized and in all events shall be operated exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law, in the course of which operation:

- (i) no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein;
- (ii) no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the

Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code; and

- (iii) notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE IV

The method of election of the Board of Directors shall be as specified from time to time in the Corporation's bylaws.

ARTICLE V

The street address of the initial registered office of the Corporation is: 6431 Cow Pen Road, Miami Lakes, FL 33014 and the name of its initial registered agent at that address is: Oded Meltzer.

ARTICLE VI

The name and address of the incorporator are as follows:

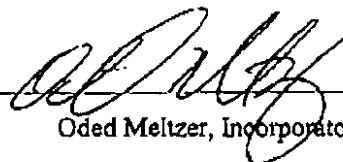
Oded Meltzer
6431 Cow Pen Road
Miami Lakes, FL 33014

ARTICLE VII

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TALLAHASSEE, FLORIDA

Upon dissolution of the Corporation, the assets of the Corporation shall be distributed, after paying or making provision for the payment of all liabilities of the Corporation, in accordance with a plan of distribution, adopted by the Board of Directors, exclusively to charitable, religious, or educational organizations which are engaged in affairs substantially similar to those of the Corporation and which would qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 and the Treasury Regulations issued thereunder, preferably to organizations so qualifying that are organized and operated exclusively for purposes similar to those of this Corporation.

IN WITNESS WHEREOF, the subscriber has set his and seal the 29 day of November, 2017.


Oded Meltzer, Incorporator


STATE OF FLORIDA
ALACHUA COUNTY

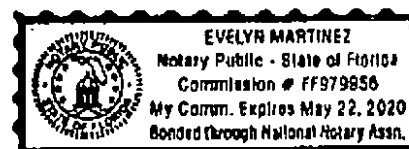
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STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day November,
by Oded Meltzer, who is personally known to me and who did/did not take an oath.


NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

In compliance with Section 607.0501, Florida Statutes, the following is submitted: That Friend of Meitar, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6431 Cow Pen Road, Miami Lakes, FL 33014, has named Oded Meltzer, a resident of Miami-Dade County, Florida, whose address is 6431 Cow Pen Road, Miami Lakes, FL 33014, as its agent to accept service of process within Florida.

FRIENDS OF MEITAR, INC.

By: 

Oded Meltzer, Incorporator

ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Oded Meltzer