Electronic Articles of Incorporation For

N18000005158 FILED May 07, 2018 Sec. Of State tjschroeder

YAD MORDECHAI 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:

YAD MORDECHAI FOUNDATION INC

Article II

The principal place of business address:

5151 COLLINS AVENUE APT.#830 MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5151 COLLINS AVENUE APT.#830 MIAMI BEACH, FL. 33140

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PRIVATE FOUNDATION OPERATING EXCLUSIVELY FOR CHARITABLE PURPOSES PURSUANT TO IRC 501(C)(3); UPON DISSOLUTION ALL REMAINING ASSETS SHALL BE TRANSFERRED FOR SUCH PURPOSES OR TO AN ENTITY RECOGNIZED UNDER 501(C)(3).

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:

AVI ELLMAN 5151 COLLINS AVENUE APT.#830 MIAMI, FL. 33140

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

Registered Agent Signature: AVI ELLMAN

Article VI

The name and address of the incorporator is:

LOUIS BARNETT BARR 1829 REISTERSTOWN RD. SUITE 350 PIKESVILLE, MARYLAND 21208

Electronic Signature of Incorporator: LOUIS BARNETT BARR

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/D NEIL ELLMAN 12 CELIA COURT SUFFERN, NY. 10901

Title: VP/D GEORGE ELLMAN 1359 BILTMORE DRIVE ATLANTA, GA. 30329

Title: ST/D GOLDIE ELLMAN 12 CELIA COURT SUFFERN, NY. 10901

Title: D AVI ELLMAN 5151 COLLINS AVENUE; APT.#830 MIAMI, FL. 33140

Title: D YONI ELLMAN 11 CORNELL PLACE NEW ROCHELLE, NY. 10804 N18000005158 FILED May 07, 2018 Sec. Of State tjschroeder