

N9600002536

UNITED STATES
LOS ANGELES
MIAMI
NEW YORK
WASHINGTON, D.C.

EUROPE
BRUSSELS
BUDAPEST
HELSINKI
ISTANBUL
LONDON
MOSCOW
PARIS
PRAGUE
STOCKHOLM
WARSAW

AFRICA
JOHANNESBURG

FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2302

TELEPHONE: (1-305) 371-2700
FACSIMILE: (1-305) 358-8744

DIRECT DIAL: (305) 995-8203

ABIA
ALMATY
ANKARA
HANOI
BOMBAY
HONG KONG
JAKARTA
SINGAPORE
TASHKENT
TOKYO

MIDDLE EAST
JEDDAH
RIYADH

LATIN AMERICA
MEXICO CITY

May 2, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001811978
-05/07/96--01150--010
*****78.75 *****78.75

Re: Jewish Roots, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation of Jewish Roots, Inc. Kindly return to this office a filed-stamped copy and a Certificate of Status.

Our check in the amount of \$78.75 for the filing fees and a return envelope are included.

Should there be any questions in this regard, please do not hesitate to contact the undersigned.

Very truly yours,

Michele Beauvais-Wagoner
Legal Assistant

Enclosures

cc: Gil J. Bonwitt
K. Lawrence Gragg

RECEIVED
MAY 13 1996
95147-5 PM 1:23

63 5/13/96

ARTICLES OF INCORPORATION OF
JEWISH ROOTS, INC.
A Florida Corporation Not for Profit

95 MAY -6 PM 1:20

FILE
11000

The undersigned incorporator hereby files these Articles of Incorporation to form a non-stock, perpetually existing corporation not for profit pursuant to Chapter 617, Florida Statutes, as amended.

ARTICLE I
Name and Address

The name of this corporation shall be Jewish Roots, Inc. The mailing address of the Corporation shall be 901 S. Shore Dr., Miami Beach, FL 33141.

ARTICLE II
Purposes

Section 1. The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Section 2. The specific purpose of the Corporation shall be to provide Jewish experiences for young adults, including educational, cultural and social activities.

ARTICLE III
Powers

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes and other applicable law.

ARTICLE IV
Limitations on Activities

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered

to or for the Corporation effecting one or more of its purposes as set forth in Article II hereof), and no member, director or officer of the Corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation; provided, however, that the Corporation may confer benefits in the form of distributions, in dissolution or otherwise in the manner set forth in Article V hereof.

Section 2. The Corporation shall not, as a substantial part of its activities, carry on propaganda, lobby, or otherwise attempt to influence legislation. The Corporation shall not participate in any political campaign on behalf of (or in opposition to) any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities which may not be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code or by an organization contributions to which are deductible by the donor under Section 170(c)(2) of the Code.

Section 4. The Corporation shall not invest or conduct other activities that would cause the Corporation to become a "private foundation," as such term is defined in Section 509 of the Code.

ARTICLE V Dissolution

Upon the dissolution of the Corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such disposition, qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Code or to the government of the United States, the state of Florida or any city or county within the state of Florida exclusively for public purposes. Any assets not so distributed shall be distributed by a court of competent jurisdiction exclusively for the aforementioned purposes, or to such organization or organizations organized and operated exclusively for the aforementioned purposes.

ARTICLE VI
Incorporator

The name and address of the incorporator of this corporation is:

Gil J. Bonwitt
901 S. Shore Dr.
Miami Beach, FL 33141

ARTICLE VII
Term of Existence

This Corporation shall have perpetual existence.

ARTICLE VIII
Nonstock Corporation

This Corporation shall not have or issue shares of stock. It may have and issue membership certificates that shall state prominently on the face of such certificate that such certificates are not transferable and that the Corporation is a not for profit corporation.

ARTICLE IX
Membership

The membership of the Corporation shall be open to all persons regardless of race, color, creed, sex or national origin and shall initially only consist of voting members, which shall include the persons constituting the Board of Directors and such additional persons as they may by majority vote from time to time elect.

The qualifications for Membership, the manner of admission to Membership shall be governed and regulated by the Bylaws of the Corporation. The Bylaws may also provide for additional classes of Members.

ARTICLE X
Board of Directors

Section 1. The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

Section 2. The names and addresses of the persons who are to serve as the initial Directors of the Corporation are:

Gil J. Bonwitt	100 Lincoln Rd. Apartment 1614B Miami Beach, Florida 33139
Traci Gaffin	770 Claughton Island Drive Apartment 505 Miami, FL 33131
Jill Oren	540 Brickell Key Drive Apartment 1017 Miami, FL 33131
Elise Scheck	770 Claughton Island Drive Apartment 1505 Miami, FL 33131

Section 3. The number of Directors of the Corporation shall be not less than three. Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws.

Section 4. Directors shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE XI Officers

Section 1. The officers of the Corporation shall include a President, a Vice-President, a Secretary, a Treasurer and other officers as designated in the Bylaws.

Section 2. The officers shall have such powers and responsibilities and shall be elected, removed and hold office as provided in the Bylaws.

ARTICLE XII Registered Office and Agent

Section 1. The street address of the registered office of this Corporation is 901 S. Shore Dr., Miami Beach, FL 33141.

Section 2. The name of the registered agent of this Corporation located at the address of the registered office is Gil J. Bonwitt.


ARTICLE XIII
Bylaws

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be vested only in the Directors, as more specifically provided in the Bylaws.

ARTICLE XIV
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended by the Directors in accordance with the procedure set forth in Chapter 617 of the Florida Statutes, as amended. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Code), director, or officer of the Corporation or any other person to share in any of the Corporation's assets.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29th day of April, 1996.



Gil J. Bonwitt
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

00 DAY - 06 11:23

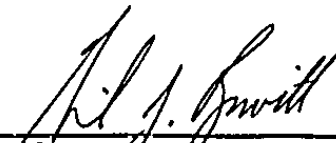
In compliance with Florida Statutes Section
48.091 and 617.0501, the following is submitted:

Jewish Roots, Inc., desiring to organize as a
corporation under the laws of the State of Florida, has
designated 901 S. Shore Dr., Miami Beach, FL 33141, as its
initial Registered Office and has named Gil J. Bonwitt,
located at said address as its initial Registered Agent.



Gil J. Bonwitt, Incorporator

Having been named Registered Agent for the above
stated corporation, at the designated Registered Office,
the undersigned hereby accepts said appointment, and agrees
to comply with the provisions of Florida Statutes Section
48.091 relative to keeping open said office. Furthermore,
the undersigned understands the requirements of Section
48.091 and recognizes his duty to comply with such
provision.



Gil J. Bonwitt, Registered
Agent