



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

MOSHE KATLOWITZ
342 MADISON AVE., STE 1820
NEW YORK, NY 10173

SUBJECT: OHR MEIR FOUNDATION, INC.
Ref. Number: W01000027750

We have received your document for OHR MEIR FOUNDATION, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Their was no attachement concerning #8 of the application.,

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00064391

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ari Friedman

Address: 1270 East 26th Street
Brooklyn, New York 11210

Vice Chairman: Idy Friedman

Address: 1270 East 20th Street
Brooklyn, New York 11210

Director: Mayer Friedman

Address: 854 East 26th Street
Brooklyn, New York 11210

Director: _____

Address: _____

B. OFFICERS

President: Ari Friedman

Address: 1270 East 26th Street
Brooklyn, New York 11210

Vice President: _____

Address: _____

Secretary: Idy Friedman

Address: 1270 East 26th Street, Brooklyn, New York 11210

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ari H. Friedman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ari Friedman
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of OHR MBIR FOUNDATION, INC. was filed on 05/25/1994, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 13th day of November two thousand and one.

A handwritten signature in cursive script, appearing to read "J. Leish", is written over a horizontal line.

Special Deputy Secretary of State

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