

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M.Y. KEREN HASHLUCHIM INC.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

RABBI MENDEL KOTLARSKY

Name of Person

M.Y. KEREN HASHLUCHIM INC.

Firm/Company

770 EASTERN PARKWAY

Address

BROOKLYN, NY 11213

City/State and Zip Code

INFO@KINUS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEVI Y. GOLDMAN, ESQ.

Name of Person

at (212) 729-6634

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. M.Y. KEREN HASHLUCHIM INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 81-0583641

(FEI number, if applicable)

4. 11/27/2002

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 770 EASTERN PARKWAY, BROOKLYN, NY 11213

(Principal office address)

770 EASTERN PARKWAY, BROOKLYN, NY 11213

(Current mailing address)

8. ALL LEGAL PURPOSES

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: LEVI Y. GOLDMAN, ESQ.

Office Address: 7690 LAGO DEL MAR DRIVE # 405

BOCA RATON

(City)

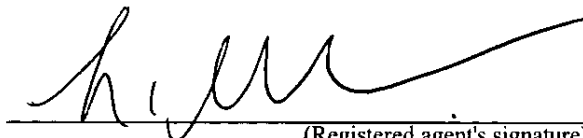
Florida 33433

(Zip Code)

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13 SEP -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: RABBI MOSHE KOTLARSKY
Address: 770 EASTERN PARKWAY, BROOKLYN, NY 11213

Vice Chairman: RABBI ZEV KATZ
Address: 770 EASTERN PARKWAY, BROOKLYN, NY 11213

Director: RABBI LIPA BRENNEN
Address: 770 EASTERN PARKWAY, BROOKLYN, NY 11213

Director: RABBI ZALMAN WOLOWICK
Address: 770 EASTERN PARKWAY, BROOKLYN, NY 11213

B. OFFICERS

President: RABBI MOSHE KOTLARSKY
Address: 770 EASTERN PARKWAY, BROOKLYN, NY 11213


Vice President: RABBI ZEV KATZ
Address: 770 EASTERN PARKWAY, BROOKLYN, NY 11213

Secretary: RABBI ZALMAN WOLOWICK
Address: 770 EASTERN PARKWAY, BROOKLYN, NY 11213

Treasurer: RABBI LIPA BRENNEN
Address: 770 EASTERN PARKWAY, BROOKLYN, NY 11213

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TALLAHASSEE, FLORIDA

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

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

14. RABBI MOSHE KOTLARSKY PRESIDENT
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of M.Y. KEREN HASHLUCHIM INC. was filed on 11/27/2002, 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 an existing 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 27th day of August
two thousand and thirteen.*

A handwritten signature in cursive script that reads "Anthony Giardina".

Anthony Giardina
Executive Deputy Secretary of State

201308280233 * HD

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13 SEP -6 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA