

Certificate of Incorporation of Ezer M'zion,  
Under Section 402 of the Not-For-Profit Corporation Law

716296

We, the undersigned, members of the law firm Weinberg-Doron & Co. acting as incorporators of Ezer M'zion, a corporation under the laws of New York Not-For-Profit Corporation Law, do hereby adopt and set forth the following Certificate of Incorporation for such corporation.

ARTICLE I

The name of the corporation is Ezer M'zion.

ARTICLE II

Ezer M'zion; a corporation, as defined in subparagraph (A) 5 of section 102 of the Not-For-Profit Corporation Law, is not organized for pecuniary profit or financial gain, and no part of its assets, income or profit shall be distributable to, or inure to the benefits of its members, directors, or other officials, except to the extent permitted under the Not-For-Profit Corporation Law.

ARTICLE III

The purposes for which the corporation is organized are as follows:

- To help the families of critically ill children and adults in the hospital and at home.
- To alleviate the suffering of the bedridden and work towards their rehabilitation.
- To provide medical equipment in the home whenever needed.
- To provide transportation back and forth for volunteers to visit the sick and substitute for the families of the bedridden in the hospital.

ARTICLE IV

Ezer M'zion shall be a type B corporation under section 201 of the Not-For-Profit Corporation Law.

ARTICLE V

The corporation's principle office is to be located in the County of Kings in the State of New York.

ARTICLE VI

The number of directors in the corporation's initial board is four, and the names and addresses of the initial directors are:

Chanania Cholak	683 Bedford Ave., Brooklyn, N.Y. 11206
Yitzchok Winehouse	1440 60th St., Brooklyn, N.Y. 11219
Yair Israeli	1368 51st St., Brooklyn, N.Y. 11219
Simcha Fabian	1114 52nd St., Brooklyn, N.Y. 11219

ARTICLE VII

The Secretary of State is designated as the agent of the corporation upon whom process against it may be served, and the address of which the Secretary of State shall mail a copy of such process is 1440 60th St., Brooklyn, N.Y. 11219.

ARTICLE VIII

The Corporation shall endure until terminated by its members.

ARTICLE IX

The name and address of the registered agent of the corporation upon whom process against the corporation may be served is Yitzchok Winehouse, 1440 60th St., City of Brooklyn, County of Kings, State of New York.

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FORM OF PERSONAL ACKNOWLEDGEMENT

STATE OF NEW YORK )

COUNTY OF NEW YORK )

On this 31st day of August 1988  
before me personally appeared Talma Z. Cohen  
.....  
to me known to be the person described in and who executed  
the foregoing instrument and duly acknowledged to me that  
he executed the same.

*Suzanne Abrams*

NOTARY PUBLIC

SUZANNE ABRAMS  
Notary Pub. of State of New York  
No. 30400049  
Qualified in Nassau County  
Certificate filed in New York County  
Commission Expires February 17, 1989

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ARTICLE X

In witness whereof, we have hereunto set our hands, this day of 2/31 1988

T.Z. Cohen (Incorporator) - 750 Third Ave, 26th Floor, New York 10017.

T. Z. Cohen

A.D. Doron (Incorporator) - 750 Third Ave, 26th Floor, New York 10017.

A. D. Doron

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FORM OF PERSONAL ACKNOWLEDGEMENT

STATE OF NEW YORK *in*  
COUNTY OF *NEW YORK*)

On this *25<sup>th</sup>* day of *August* 19 *88*  
before me personally appeared *Abraham S. Doro*

.....  
to me known to be the person described in and who executed  
the foregoing instrument and duly acknowledged to me *that*  
he executed the same.

*Suzanne Abrams*

NOTARY PUBLIC

SUZANNE ABRAMS  
Notary Public, State of New York  
No. 36-400049  
Qualified in Nassau County  
Certificate filed in New York County  
Commission Expires February 17, 1990

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I, Justice Gloria Cohen Aronin, <sup>SECOND JUDICIAL DISTRICT</sup> a Justice of the Supreme Court of the State of New York do hereby approve the foregoing Certificate of Incorporation of the *EZER MIZION* and consent that the same be filed.

Dated: **NOV 22 1988**  
Supreme Court, New York County  
Kings County, New York

  
Justice, Supreme Court

Justice Gloria Cohen Aronin

1 September 22, 1988

THE UNDERSIGNED HAS NO OBJECTION TO THE GRANTING OF JUDICIAL AFFIRMAL HENSON AND WAIVES STATUTORY NOTICE.

ROBERT ADEAMS, ATTORNEY GEN.  
STATE OF NEW YORK

by *Howard Holt*

HOWARD HOLT  
Associate Attorney

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EZER M'ZION

CERTIFICATE OF INCORPORATION

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED DEC 3 - 1990

AMT. OF CHECK \$ 50  
 FILING FEE \$ 30  
 TAX \$ \_\_\_\_\_  
 COUNTY FEE \$ \_\_\_\_\_  
 COPY \$ \_\_\_\_\_  
 CERT \$ \_\_\_\_\_  
 RECORD \$ \_\_\_\_\_

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B  
W

*Handwritten signature/initials*  
P King

209212

וינברג - דורון ושות' עורכי-דין  
 WEINBERG - DORON & CO. ADVOCATES  
 135, ROTHSCHILD BLVD. 135 דוֹטְשִׁילְד  
 תל-אביב 65272 ISRAEL תל-אביב 65272  
 טל. 203122 Telex 361237  
 פקסימיליה Ext. 182 Fax 623010  
 750 THIRD AVENUE, 28TH FLOOR, N.Y., N.Y. 10017  
 TEL (212) 818-0666, 687-1166, TELEX 971258