

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on December 24, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

080904000511

Certificate of Incorporation of Uri L'Tzedek Inc.

under section 402 of the Not-for-Profit Corporation Law

The undersigned, a natural person of the age of eighteen years or over acting as the incorporator of a corporation pursuant to the New York Not-for-Profit Corporation Law, hereby adopts the following certificate for this corporation:

FIRST: The name of the corporation is Uri L'Tzedek Inc. (the "Corporation").

SECOND: The translation of the corporation name (Uri L'Tzedek Inc.) into English is "awaken to justice."

THIRD: The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law.

FOURTH: The Corporation is a Type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law.

FIFTH: The Purpose of the corporation is to serve and inspire the American Orthodox Jewish community towards enacting social justice in our communities. We will develop a Jewish community of learners and leaders seeking to improve the world and our religious and ethical lives through the cultivation of positive character traits, leadership skills, and a realization of our moral responsibility. Corporation is organized exclusively for charitable, educational, and religious purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SIXTH: Notwithstanding any other provision of this certificate of incorporation, the Corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent tax laws (the "Internal Revenue Code") and shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

SEVENTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, trustee, director or officer of the Corporation or any other private person or entity, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of its purposes as set forth in this certificate of incorporation.

EIGHTH: No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h)), and the Corporation shall not participate or intervene in (including the publication or distributions of statements) any political campaign on behalf of or in opposition to any candidate for public office.

NINTH: In the event of dissolution, all of the remaining assets and property of the Corporation shall after payment of necessary expenses and satisfaction of all liabilities thereof be distributed upon approval of a Justice of the Supreme Court of the State of New York to another organization exempt under Section 501(c)(3) of the Internal Revenue Code or to the Federal government, or state or local government for a public purpose.

TENTH: In any taxable year in which the Corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code, the Corporation shall distribute its income for said period at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; and the Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, (b) retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code, or (d) make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

ELEVENTH: The office of the Corporation is to be located in the County of New York, State of New York.

TWELFTH: The Corporation shall be operated by a board of directors, the number of which is to be no less than three.

THIRTEENTH: The names and post office addresses of the initial directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ari Hart	711W. 100 th St. #5g, New York, NY 10040
Shawn Yanklowitz	535W. 112th St. #204, New York, NY 10025
Aaron Finkelstein	1685 Short St., Berkeley, CA. 94702

FOURTEENTH: The Secretary of State is hereby designated as agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary shall mail a copy of any process against the Corporation served upon the Secretary is:

Shawn Yanklowitz
535W. 112th St. #204
New York, NY 10025

Shawn Yanklowitz 
Name of Incorporator Signature of Incorporator

535W. 112th St. #204, New York, NY 10025
Address of Incorporator

8/26/2008

Date

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CERTIFICATE OF INCORPORATION
OF

Uri L'Tzedek Inc.

(Insert Corporation Name)

Under Section 402 of the Not-for-Profit Corporation Law

Filed by: **Shawn Yanklowitz**
(Name)

535 w 112th St. #204
(Mailing address)

NY, NY 10025
(City, State and Zip code)

NOTE: This sample form is provided by the New York State Department of State Division of Corporations for filing a certificate of incorporation. This form is designed to satisfy the minimum filing requirements pursuant to the Not-for-Profit Corporation Law. The Division will accept any other form which complies with the applicable statutory provisions. The Division recommends that this legal document be prepared under the guidance of an attorney. The Division does not provide legal, accounting or tax advice. This certificate must be submitted with a \$75 filing fee made payable to the "Department of State."

For DOS use only

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED SEP 04 2008
TAXES
BY:

New York

Type B

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