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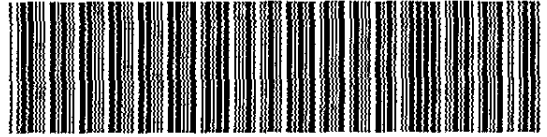
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sephardic Jewish Center of North Miami Beach, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rita Benarroch
Name (Printed or typed)

17100 NE 6th Avenue
Address

North Miami Beach, FL 33162
City, State & Zip

305-652-2099
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

RITA BENARROCH
17100 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

SUBJECT: SEPHARDIC JEWISH CENTER OF NORTH MIAMI BEACH, INC.
Ref. Number: W02000034523

We have received your document for SEPHARDIC JEWISH CENTER OF NORTH MIAMI BEACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 902A00065215

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SEPHARDIC JEWISH CENTER OF NORTH MIAMI BEACH, INC.**

WE, THE UNDERSIGNED, with other persons being desirous of forming a corporation for religious, charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation is:
Sephardic Jewish Center of North Miami Beach, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The object, business and purpose of this corporation is nonpolitical, and shall be devoted to the public worship of God, and other religious exercises, and to promoting a spirit of brotherhood and a closer association between the members of the organization, and to uphold and maintain the Constitution of the United States of America and all subdivisions thereunder, and to assist in the maintaining of law and order; to safeguard and transmit to posterity the purity and righteousness of individual freedom, and the teaching of our religious order, as well as to teach the same to our individual members and to the community at large; to assist in charitable work of any nature deemed beneficial and to the best interests of the order and to society as a whole, and to raise funds for carrying the same into effect in any manner allowed by the Constitution and the By-laws of this order, and permitted under the laws of the State of Florida and the Constitution of the United States of America.

ARTICLE III

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The names and residences of the subscribers to these articles are:

Mordechai Boaziz	17100 NE 6 th Avenue North Miami Beach, Florida 33162
David Imanuel	1705 Whitehall Dr. II #402 Ft. Lauderdale, Florida 33324
Judah Hazan	16800 NE 15 th Avenue #115 N. Miami Beach, Florida 33162

ARTICLE VI

The officers of the corporation shall be a President, Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

The names of the persons who are to serve as officers of the corporation as of this date are:

President	Mordechai Boaziz
-----------	------------------

Treasurer	David Imanuel
Financial Secretary	Judah Hazan
Membership Vice President	Roni Gabay
Recording Secretary	Sarah Imanuel
Corresponding Secretary	Monica Gretah
Fund Raising Vice President	Howard Ferster
Social Director	Chana Bookman
Trustees	Isaac Ben-Ezra
	Aaron Benchimol
	Morris Shirazi
	Simcha Mergi

The officers shall be elected at the bi-annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have not less than three directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than three.

The Board of Directors shall be members of the corporation. The members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

The names and addresses of the persons who are to serve as directors for the ensuing term, or until the next bi-annual meeting of the corporation, are:

David Imanuel	1705 Whitehall Dr. II #402 Ft. Lauderdale, FL 33324
Judah Hazan	16800 NE 15 th Ave. #115 N. Miami Beach, FL 33162
Roni Gabay	2260 NE 197 th Street N. Miami Beach, FL 33180
Sarah Imanuel	1705 Whitehall Dr. II #402 Ft. Lauderdale, FL 33324
Monica Gretah	850 NE 168 th Street N. Miami Beach, FL 33162
Howard Ferster	20620 NE 22 nd Court N. Miami Beach, FL 33180
Chana Bookman	1270 NE 112 th Street N. Miami Beach, FL 33161
Isaac Ben-Ezra	951 NE 167 th Street #204 N. Miami Beach, FL 33162
Morris Shirazi	275 Ocean Blvd. Golden Beach, FL 33160
Aaron Benchimol	1061 NE 176 th Terrace N. Miami Beach, FL 33162
Simcha Mergi	1161 NE 169 th Terrace N. Miami Beach, FL 33162

ARTICLE VIII

The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

Upon proper notice, the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit amendments.

ARTICLE X

The location of this corporation shall be 17100 Northeast 6th Avenue, in the city of North Miami Beach, County of Dade, State of Florida.

The said location may be changed by direction of the Board of Directors in accord with the by-laws.

ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of any individual or member. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XIII

In order to promote the purposes of this congregation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit. The corporation shall be authorized to exercise each and every power provided for a corporation not for profit under the laws of the State of Florida.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 1st day of December, 2002, for the purpose of forming this corporation, not for profit under the laws of the State of Florida.

David Immanuel
DAVID IMANUEL TREASURER

Mordechai Boaziz
MORDECHAI BOAZIZ
Judah Hazan
JUDAH HAZAN

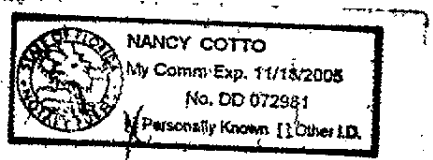
STATE OF FLORIDA
COUNTY OF DADE

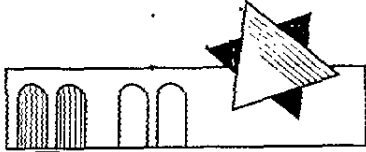
} SS:

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared MORDECHAI BOAZIZ, DAVID IMANUEL and JUDAH HAZAN to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed and subscribed to these articles of incorporation.

WITNESS my hand and official seal in the county and state named above this 1st day of December 2002.

[Signature]
Notary Public





Mr. Mordechai Boaziz
President

Rabbi/Cantor Joseph Benarroch

Sephardic Jewish Center OF NORTH MIAMI BEACH

CONGREGATION MAGEN DAVID

קהלה ספרדית מגן דוד

17100 N.E. 6th Avenue
North Miami Beach, Florida 33162

Tel.: 305-652-2099

Fax: 305-652-4466

E-mail: magendavidNMB@aol.com

December 13, 2002

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

RE: W02000034523
Sephardic Jewish Center of North Miami Beach, Inc.

To Whom It May Concern,

I hereby am familiar with and accept the duties and responsibilities of Registered Agent of The Sepahrdic Jewish Center of North Miami Beach, Inc.

Isaac Ben-Ezra
Trustee
951 NE 167th Street #204
N. Miami Beach, FL 33162

IB/rjb
Enc.

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02 DEC 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA