

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 Phone : (215)563-8113

Fax Number : (215)977-9386

FLORIDA PROFIT/NON PROFIT CORPORATION

VENDOME MINYAN, A NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



June 14, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

M. BURR KEIM COMPANY

SUBJECT: VENDOME MINYAN

REF: W06000027174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filling Section FAX Aud. #: H06000151110 Letter Number: 306A00040378 (((H06000151110 3)))

ARTICLES OF INCORPORATION

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OF

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VENDOME MINYAN, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

VENDOME MINYAN, INC.

- 2. The period of the duration of this corporation is perpetual.
- 3. The purpose for which the corporation is organized are:

To conduct a House of Worship and Adult Religious Education Lectures.

The corporation is organized exclusively for charitable, literary, scientific, religious and educational purposes provided for under Section 501(c)(3) of the Internal Revenue Code of 1986 and does not contemplate pecuniary gain or profit, incidental or otherwise.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the preparation or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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- 4. The corporation shall have members and the qualifications for membership shall be set forth in the bylaws of the corporation.
- 5. The street address of the initial registered office of the corporation is 4301 Collins Avenue, Miami Beach, FL 33140 and the name of its registered agent at such address is Andre Engel.
- 6. The principal place of business and the mailing address of this corporation is 4301 Collins Avenue, Miami Beach, FL 33140.
- 7. The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

NAME ADDRESS

Andre Engel 4301 Collins Avenue, Miami Beach, FL 33140 Wilmos Spitzer 4301 Collins Avenue, Miami Beach, FL 33140 Bernard Rosenberg 4301 Collins Avenue, Miami Beach, FL 33140

- 8. The method of election of the directors shall be as set forth in the bylaws.
 - 9. This corporation is organized under a nonstock basis.
- 10. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenut Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
 - 11. The name and street address of each incorporator is:

name .

ADDRESS

Andre Engel

4301 Collins Avenue, Miami Beach, FL 33140

Dated the 5th day of June, 2006.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporator:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

VENDOME MINYAN, INC.

The name and address of the registered agent and office is
 Andre Engel 4301 Collins Avenue, Miami Beach, FL 33140

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: Jene 5 2006

Andre Engal Registered Agent

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