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FROM:
ZALMAN GOLDSTEIN
JEWISH LEARNING GROUP
(561) 852-0613
9624 RUTLEDGE AVE
BOCA RATON FL 33434-3626

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-01/22/99--01053--006
*****70.00 *****70.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-01/22/99--01053--007
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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1/27

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE JEWISH LEARNING GROUP, INC.
A NONPROFIT CORPORATION

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SECRETARY OF STATE
ALLAHABAD, E.F. FLORIDA

WE, THE UNDERSIGNED INCORPORATORS, by these Articles of Incorporation hereby form a Not-For-Profit Corporation pursuant to the provisions of Chapter 617 of the Florida Statutes.

Article I

The name of this Not-For-Profit Corporation shall be:

The Jewish Learning Group, Inc.

The principal place of operations of this corporation and the mailing address of the corporation shall be 9264 Rutledge Avenue, Boca Raton, FL 33434.

Article II

This corporation is organized exclusively for charitable, religious, educational, and literary purposes with in the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 with a corresponding provisions of any future United States Internal Revenue law.

In that event of dissolution, the residual assets of the Organization will be turned over to one woman or organizations which I themselves exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 with a corresponding provisions of any prior or future United States Internal Revenue Code, were to the federal, state, or local government for exclusive public purpose.

Article III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

Article IV

The name and address of the incorporator of these articles is:
Rabbi Zalman Goldstein
9264 Rutledge Avenue, Boca Raton, FL 33434.

Article V

This corporation is to exist perpetually.

Article VI

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rabbi Zalman Goldstein, President/Treasurer/Director
9264 Rutledge Avenue, Boca Raton, FL 33434.

Rabbi Yisroel Goldstein, Vice President/Director
9264 Rutledge Avenue, Boca Raton, FL 33434.

Anna Goldstein, Secretary/Director
9264 Rutledge Avenue, Boca Raton, FL 33434.

Article VII

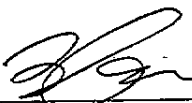
The street address of the initial registered office of this corporation is 9264 Rutledge Avenue, Boca Raton, FL 33434, and the name of the initial registered agent of this corporation at that address is Rabbi Zalman Goldstein.

Article VIII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors.

Article IX


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.



Zalman Goldstein



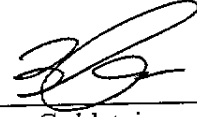
Yisroel Goldstein



Anna Goldstein

Acceptance of Designation

The undersigned, Zalman Goldstein, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Zalman Goldstein

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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