

**Electronic Articles of Incorporation
For**

N09000007609
FILED
August 05, 2009
Sec. Of State
tburch

CHESED AVRAHAM ZEV - THE DR. ABE CHAMES FOUNDATION,
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHESED AVRAHAM ZEV - THE DR. ABE CHAMES FOUNDATION,
INC.

Article II

The principal place of business address:

261 N.E. 1ST STREET
SUITE 600
MIAMI, FL. 33132

The mailing address of the corporation is:

261 N.E. 1ST STREET
SUITE 600
MIAMI, FL. 33132

Article III

The specific purpose for which this corporation is organized is:

SUPPORT TORAH EDUCATION, ENTITIES & PEOPLE WHO PROVIDE IT.
PROVIDE FOR THOSE UNDER TORAH LAW DEEMS A CHARITABLE CAUSE.
ASSIST WITH HEALTH/HOUSING/NUTRITIONAL/EDUCATIONAL & SOCIAL
SERVICE. PERPETUATE THE LEGACY OF DR. ABE CHAMES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DEBORAH S CHAMES ESQUIRE
261 N.E. 1ST STREET
SUITE 600
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH S. CHAMES

Article VI

The name and address of the incorporator is:

DEBORAH S. CHAMES
261 N.E. 1ST STREET
6TH FLOOR
MIAMI, FLORIDA 33132

Incorporator Signature: DEBORAH S. CHAMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DEBORAH S CHAMES ESQUIRE
261 N.E. 1ST STREET, SUITE 600
MIAMI, FL. 33132 US

Title: VICE
JONATHAN A CHAMES
4101 PINE TREE DRIVE, APARTMENT 1619
MIAMI BEACH, FL. 33140 US

Title: DIRC
MELISSA S SHALOLASHVILI
144 05 68TH DRIVE
FLUSHING, NY. 11367 US

Title: DIRC
TOBY KAHN
4630 PINE TREE DRIVE
MIAMI BEACH, FL. 33140 US

Title: DIRC
AIR KIRSCHENBAUM
17140 N.E. 12TH AVENUE
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

08/01/2009