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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KABBALAH CENTRES OF THE UNITED STATES, INCORPORATED
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DENNIS R. KASPER

(Name of Person)

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-06/01/01--01077--013
*****87.50 *****87.50

LEWIS D'AMATO BRISBOIS & BISGAARD

(Firm/Company)

221 NORTH FIGUEROA STREET, SUITE 1200

(Address)

LOS ANGELES, CALIFORNIA

(City/State and Zip Code)

90012

For further information concerning this matter, please call:

DENNIS R. KASPER

(Name of Person)

at (213) 250-1800

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. KABBALAH CENTRES OF THE UNITED STATES, INCORPORATED

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4436084

(FEI number, if applicable)

4. JUNE 21, 1993

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 2001

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1062 SOUTH ROBERTSON BOULEVARD, LOS ANGELES, CALIFORNIA 90035

(Principal office address)

1062 SOUTH ROBERTSON BOULEVARD, LOS ANGELES, CALIFORNIA 90035

(Current mailing address)

8. CONDUCT OF RELIGIOUS ACTIVITIES AND SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: RACHEL-DORIT SARFATI

Office Address: 8411 WEST PALMETTO PARK ROAD

BOCA RATON

(City)

Florida

33433

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rachel Dorit Sarfati
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: RABBI PHILIP BERG

Address: 1062 S. ROBERTSON BLVD.
LOS ANGELES, CA 90035

Vice Chairman: EITAN YARDENI

Address: 1062 S. ROBERTSON BLVD.
LOS ANGELES, CA 90035

Director: ABRAHAM HARDOON

Address: 1062 S. ROBERTSON BLVD.
LOS ANGELES, CA 90035

SHIMON TZARFATI

1062 S. ROBERTSON BLVD.
LOS ANGELES, CA 90035

Director: YONATAN SHANI

Address: 1062 S. ROBERTSON BLVD.
LOS ANGELES, CA 90035

MEIR YESHURUN

1062 S. ROBERTSON BLVD.
LOS ANGELES, CA 90035

B. OFFICERS

President: RABBI PHILIP BERG

Address: 1062 S. ROBERTSON BLVD.
LOS ANGELES, CA 90035

Vice President: RACHEL-DORIT SARFATI

Address: 8411 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33433

Secretary: KAREN BERG

Address: 1062 S. ROBERTSON BLVD., LOS ANGELES, CA 90035

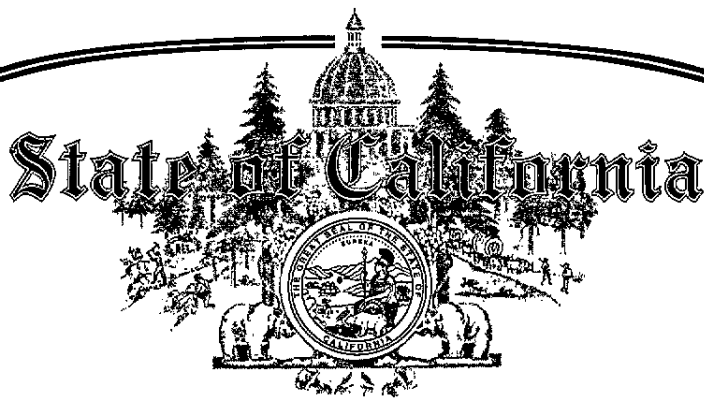
Treasurer: LISA KESSLER

Address: 1062 S. ROBERTSON BLVD., LOS ANGELES, CA 90035

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rachel Dorit Sarfati
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RACHEL-DORIT SARFATI, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21st day of June, 1993, KABBALAH CENTRES OF THE UNITED STATES, INCORPORATED** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 15, 2001.



Bill Jones
BILL JONES
Secretary of State

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