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TALLAHASSEE, FLORIDA

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July 24, 2003

FILE NO.
23789-002

VIA FEDERAL EXPRESS

OFFICE OF THE FLORIDA SECRETARY OF STATE

Registration Section

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

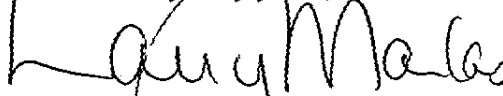
**Re: *Kabbalah Centre International, Incorporated*
Application for Certificate of Authority**

Dear Sir/Madam:

Enclosed are an original Application for Certificate of Authority form for the above-referenced nonprofit corporation, plus some photocopies. (Also enclosed is our firm check number 268554 in the amount of \$87.50, the appropriate filing fee plus the fees for a Certificate of Status and certified copy of the filed and accepted Application.) Please place one document on record and return a file-stamped copy to me.

We thank you in advance for your anticipated courtesy and cooperation in this regard. Please feel free to contact us at your earliest convenience if there are any questions or other comments about the foregoing or the enclosed document or this organization.

Very truly yours,



Larry Markes, Paralegal,
Assistant to Dennis R. Kasper
LEWIS BRISBOIS BISGAARD & SMITH LLP

Enclosures

LOS ANGELES	SAN FRANCISCO	SAN DIEGO	COSTA MESA	SAN BERNARDINO	SACRAMENTO	NEW YORK
213.250.1800	415.362.2580	619.233.1006	714.545.9200	909.387.1130	916.564.5400	212.232.1300

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KABBALAH CENTRE INTERNATIONAL, 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:

LARRY MARKES
(Name of Person)

LEWIS BRISBOIS BISGAARD & SMITH
(Firm/Company)

221 NORTH FIGUEROA STREET, SUITE 1200
(Address)

LOS ANGELES, CALIFORNIA 90012
(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY MARKES at (213) 250-1800
(Name of Person) (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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2003 JUL 25 PM 1:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 CENTRE INTERNATIONAL, 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 3. 95-4685000
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 1998 (04/03/98) 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2003
(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. the conduct of religious activities, including the operation of
synagogues holding worship services in the Jewish faith
(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: Karen Berg

Office Address: 84-11 West Palmetto Road

Boca Raton, Florida 33433
(City) (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.

Karen Berg
(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: PHILIP BERG

Address: 153-155 East 48th Street

New York, New York 10017

Vice Chairman: _____

Address: _____

Director: EITAN YARDENI

Address: 83-74 116th Street

Richmond Hill, New York 11418

Director: ELIAHOU YARDENI

Address: 153-155 East 48th Street

New York, New York 10017

B. OFFICERS

President: PHILIP BERG

Address: 153-155 East 48th Street

New York, New York 10017

Vice President: _____

Address: _____

Secretary: KAREN BERG

Address: 84-11 West Palmetto Road, Boca Raton, Florida 33433

Treasurer: LISA KESSLER

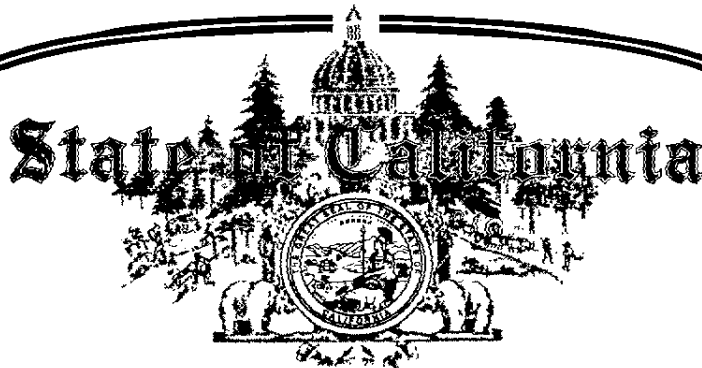
Address: 1062 South Robertson Boulevard, Los Angeles, California 90035

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

13. Karen Berg
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KAREN BERG, (corporate) secretary
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



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

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OFFICE OF CORPORATIONS
SACRAMENTO, CALIFORNIA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 3rd day of April, 1998, **KABBALAH CENTRE INTERNATIONAL, INCORPORATED** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 July 18, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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