

F 96000004779
TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: CHABAD LUBAVITCH OF HAWAII, INC.
(Name of Corporation)

400001949454
-09/17/96--01129--001
*****70.00 *****70.00

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

RABBI ITCHIEL KRASNJANSKY
(Name of Person)

CHABAD LUBAVITCH OF HAWAII, INC.
(Firm/Company)

845 22ND AVENUE
(Address)

HONOLULU, HI 96816
(City, State and Zip Code)

For further information concerning this matter, please call:

RABBI ITCHIEL at (808) 735-8161
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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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. CHADOD LUBAVITCH OF HAWAII, INC.
(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. HAWAII
(State or country under the law of which it is incorporated)
3. 99-0280545
(FBI number, if applicable)
4. NOVEMBER 30, 1994
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida.
See sections 617.1501, 617.1502, and 617.153, F.S.)
7. 845 22ND AVENUE
HONOLULU, HI 96816
(Current mailing address)
8. TO OPERATE AND CONDUCT EDUCATIONAL AND CHARITABLE ACTIVITIES
(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:

EDDIE BRINKMAN
(Name)
3162 NW 118TH LANE
(Office address)
CORAL SPRINGS, Florida 33065
(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.

Eddie Brinkman
(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: RABBI ITCHEL KRASNJANSKY

Address: 103 KIIONIONI PLACE

HONOLULU, HI 96814

Vice Chairman: PEARL KRASNJANSKY

Address: 103 KIIONIONI PLACE

HONOLULU, HI 96814

Director: JACQUES ELMALEH

Address: 2134 KALAKAUA AVENUE

HONOLULU, HI 96815

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RABBI ITCHEL KRASNJANSKY

Address: 103 KIIONIONI PLACE

HONOLULU, HI 96816

Vice President: PEARL KRASNJANSKY

Address: 103 KIIONIONI PLACE

HONOLULU, HI 96812

Secretary: TELSA BERNSTEIN

Address: 1720 HUNA ST, HONOLULU, HI 96817

Treasurer: PEARL KRASNJANSKY

Address: 103 KIIONIONI PLACE

HONOLULU, HI 96812

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

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

RABBI ITCHEL KRASNJANSKY, PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of Hawaii
Department of Commerce and Consumer Affairs
Honolulu

CERTIFICATE OF EXISTENCE

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

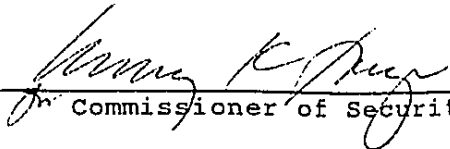
CHABAD LUBAVITCH OF HAWAII, INC.

was incorporated under the laws of the State of Hawaii on 11/30/1994 as a nonprofit corporation; and that the said corporation is still in existence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: 09/04/1996


Director of Commerce and Consumer Affairs

By 
Commissioner of Securities

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Eddie Brinkman
e-mail: a0290321@belfreenet.sefflin.lib.fl.us
1881 University Dr. #111
Coral Springs, FL 33071

F96000004779

September 18, 1996

Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Annual Reports

RE: Doc # F96000004779
Chabad Lubavitch of Hawaii, Inc.

Please change my mailing address to:

1881 University Dr #111
Coral Springs, FL 33071

Sincerely,

Eddie Brinkman
Eddie Brinkman
Registered Agent
Chabad Lubavitch of Hawaii, Inc.

Kelley
9/23