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

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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

Examiner's Initials

T. Burch NOV 21 2000

**ARTICLES OF INCORPORATION
 CHABAD JUDAIC LIBRARY OF
 DOWNTOWN FORT LAUDERDALE INCORPORATED**
 A Florida Not-for-Profit Corporation

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In compliance with Chapter 617 of the Florida Statutes:

ARTICLE I: NAME

The name of the corporation shall be Chabad Judaic Library of Downtown Fort Lauderdale Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 200 SE 6th Street #100E Fort Lauderdale, FL 33301.

ARTICLE III: PURPOSE

The purpose of the Corporation is to serve as a collector of books, periodicals, video and audio tapes, CDs and other information sources and to disseminate said information sources to members of the local community and the world community on a non-discriminatory basis to promote learning and understanding and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed is by appointment by the shareholder.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors and officers are as follows:

| NAME | ADDRESS | POSITION |
|----------------------|--|---------------------|
| R Schneur Kaplan | 276 Hibiscus Ave Lauderdale by the Sea, FL 33308 | Director, President |
| Devorah Kaplan | 276 Hibiscus Ave Lauderdale by the Sea, FL 33308 | Director, Secretary |
| R Moshe Meir Lipszyc | 3500 North Ocean Dr Lauderdale by the Sea, FL 33301 | Director, Treasurer |


ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is R Schneur Kaplan 200 SE 6th Street #100E Fort Lauderdale, FL 33301.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is Simon Ganz, 1545 Cooney Island Avenue, Brooklyn, New York 11230.

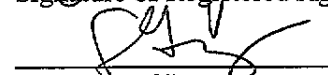
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered and agree to act in this capacity.



 Signature of Registered Agent

Nov 14 00

 Date



 Signature of Incorporator

11/9/00

 Date