

N000000007808

STEPHEN MIGHDOLL
1545 Coney Island Avenue
Brooklyn, New York 11230
Telephone: 888.588.0886
Fax : 718.677.6228

November 16, 2000

VIA AIRBORNE EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200003473622-1
-11/21/00-01121-002
*****78.75 *****78.75

Re: Filing of Certificates of Incorporation for Not-for-Profit Corporations

Ladies and Gentlemen:

We desire to incorporate two not-for-profit corporations. Accordingly, accompanying this letter are duplicate originals of the Articles of Incorporation and a \$78.75 money order (representing the filing fee of \$35.00, the registered agent designation of \$35.00 and the fee for the certified copy of the Article of Incorporation), for Judaica Library of Weston Incorporated and Chabad Library of Delray Incorporated.

Please return the certified copy of the Articles of Incorporation and any other documentation generated by your Department to me in the accompanying prepaid overnight courier (Airborne Express) envelope for each company.

Please telephone me if you have any questions or if there are any problems.

Very truly yours,


Stephen Mighdoll

FILED
00 NOV 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 27 2000

ARTICLES OF INCORPORATION
OF
CHABAD LIBRARY OF DELRAY INCORPORATED
A Florida Not-for-Profit Corporation

FILED
00 NOV 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 617 of the Florida Statutes:

ARTICLE I: NAME

The name of the corporation shall be Chabad Library of Delray Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 7271 Atlantic Ave Delray Beach, FL 33446.

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
Sholom Korf	4758 Eagle Point Dr 7338 Delray Beach, FL 33446	Director, President
Rivka Korf	4758 Eagle Point Dr 7338 Delray Beach, FL 33446	Director, Secretary
Sholom Ciment	10672 Kasmir Ct Boynton Beach, FL 33437	Director, Treasurer

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Sholom Korf 7271 Atlantic Ave Delray Beach, FL 33446.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is Simon Ganz, 1545 Coney 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

11/10/00

Date

Signature of Incorporator

11/9/00

Date