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Examiner's Initials

ARTICLES OF INCORPORATION

BEIS MENACHAM LIBRARY OF BOCA RATON INCORPORA

A Florida Not-for-Profit Corporation

In compliance with Chapter 617 of the Florida Statutes:

ARTICLE I: NAME

The name of the corporation shall be Beis Menachem Library of Boca Raton Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 17950 Military Trail Boca Raton, FL 33496.

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
Pam Turk	4114 Brichwood Dr	Director, President
	Boca Raton, FL 33487	
Jeff Sultan	7195 Via palomar Dr	Director, Secretary
	Boca Raton, FL 33433	
Linda Rybico	4665 Hammock cir	Director, Treasurer
	Boca Raton, FL 33496	

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Pam Turk 17950 Military Trail Boca Raton, FL 33496.

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 to act in this capacity.

Signature of Registered Agent

Signature of Incomprator

Date

Date