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MENACHEM SHEINBERGER

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December 12, 2000

VIA AIRBORNE EXPRESS

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

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*****78.75 *****78.75

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

Ladies and Gentlemen:

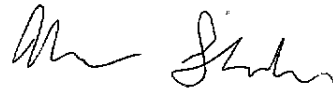
We desire to incorporate a not-for-profit corporation. Accordingly, accompanying this letter are duplicate originals of the Articles of Incorporation and a \$78.75 money order (representing the filing fee of \$35.00, the registered agent designation of \$35.00 and the fee for the certified copy of the Article of Incorporation), for the following proposed not-for-profit company:

Chai Judaic Library 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.

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

Very truly yours,



Menachem Sheinberger

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 14 PM 1:10

FILED



Narsa GAVE

AUTHORIZATION BY PHONE TO

CORRECT Manner of Election

DATE 12/19

BY SRB

ARTICLES OF INCORPORATION
OF
CHAI JUDAIC LIBRARY INCORPORATED
A Florida Not-for-Profit Corporation

00 DEC 14 PM 1:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 617 of the Florida Statutes:

ARTICLE I: NAME

The name of the corporation shall be Chai Judaic Library Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 17100 Collins Avenue, Suite 212, Sunny Isle Beach, FL 33160.

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 Incorporator

ARTICLE V: INITIAL DIRECTORS/OFFICERS

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

NAME	ADDRESS	POSITION
Israel Baron	17100 Collins Avenue, #212 Sunny Isles Beach, FL 33160	Director, President
Isaac Baron	17100 Collins Avenue, #212 Sunny Isles Beach, FL 33160	Director, Secretary
Faivish Dalfin	17100 Collins Avenue, #212 Sunny Isles Beach, FL 33160	Director, Treasurer

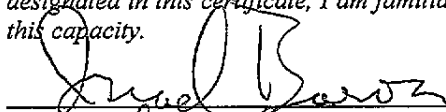
ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Israel Baron 17100 Collins Avenue, Suite 212, Sunny Isle Beach, FL 33160.


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



Signature of Incorporator

Date

12/12/00

Date