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MENACHEM SHEINBERGER

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December 11, 2000

VIA AIRBORNE EXPRESS

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

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

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

Ladies and Gentlemen:

We desire to incorporate a number of 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 the following proposed not-for-profit company:

Jewish Lending Library of North Broward 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 1:56

FILED

ARTICLES OF INCORPORATION
OF
JEWISH LENDING LIBRARY OF NORTH BROWARD INCORPORATED

A Florida Not-for-Profit Corporation

FILED
00 DEC 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 617 of the Florida Statutes:

ARTICLE I: NAME

The name of the corporation shall be Jewish Lending Library of North Broward Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 1500 North State Road 7, Margate, FL 33063.

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
Rabbi Yosef Y. Biston	1500 N. State Road 7 Margate, FL 33063	Director, President
Yanky Sheinberger	2657 NW 95 th Street Coral Springs, FL 33065	Director, Secretary
Yossi Greisman	436 Crown Street Brooklyn, NY 11225	Director, Treasurer

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Rabbi Yosef Y. Biston, 1500 N. State Road 7, Margate, FL 33063.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is Toby H. Birnbaum, 1545 Coney Island Avenue, Brooklyn, New York 11230.

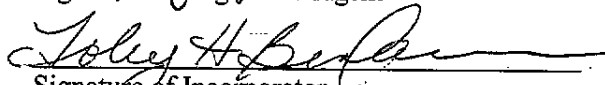
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered and agree to act in this capacity.



Signature of Registered Agent

12-12-00

Date



Signature of Incorporator

Dec 7, 2000

Date