Noodooo8537 MENACHEM SHEINBERGER

1545 Coney Island Avenue

Brooklyn, New York 11230

Telephone: 888.588.0886 Fax: 718.677.6228

December 11, 2000

VIA AIRBORNE EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 5000003509505---3 -12/21/10--01005--004 ******78.75 ******78.75

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:

Hebrew Lending Library of Parkland 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

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ARTICLES OF INCORPORATION

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HEBREW LENDING LIBRARY OF PARKLAND INCORPORATED

A Florida Not-for-Profit Corporation

In compliance with Chapter 617 of the Florida Statutes:

<u>ART</u>ICLE I: NAME

The name of the corporation shall be Hebrew Lending Library of Parkland Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 7720 NW 76 Place, Pompano Beach, FL 33073.

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 Mecrocaler.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

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

NAME	ADDRESS	POSITION
Joseph Goldblatt	7720 NW 56 I WAY	Director, President
	Pompano Beach, FL 33073	
Rabbi Yosef Y. Biston	1500 N. State Road 7	Director, Secretary
	Margate, FL 33063	•
Yossi Greisman	436 Crown Street	Director, Treasurer
	Brooklyn, NY 11225	

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Joseph Goldblatt, 7720NW 56 WAY Pompano Beach, FL 33073.

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 Incorporator

Date