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Menachem Sheinberger 1545 Coney Island Avenue Brooklyn, New York 11230

Telephone: 888.588.0886 Fax: 718.677.6228

January 2, 2001

FILED OI JAN -4 AM 9: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

VIA AIRBORNE EXPRESS

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

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

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 not-for profit corporation:

Chaya Mushka Jewish Library of Palm City Incorporated

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

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

Very truly yours,

Menachem Sheinberger

ARTICLES OF INCORPORATION

CHAYA MUSHKA JEWISH LIBRARY OF PALM CITY INCOMPO

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 Chaya Mushka Jewish Library of Palm City Incorporated.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 426 SW 34th Terrance Palm City, FL 34990.

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	
R Shlomo Uminer	426 SW 34 th Terrance	Director, President	
	Palm City, FL 34990		
Daniella Uminer	426 SW 34th Terrance Palm	Director, Secretary	
77 77	City, FL 34990		
R Yossi Harlig	10905 SW 107 th Ave	Director, Treasurer	
	Miami, FL 33137		

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Rabbi Shlomo Uminer 426 SW 34th Terrance Palm City, FL 34990.

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		1/3/01
Organitude of Registered Agent		Date! /
Signature of Incorporator	- -	Date