

(305)=867-8194

November 10, 2000

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 000003481920--1 -11/30/00--01096--024 ****122.50 ******78.75

Gentlemen:

A cneck for \$122.50, payable to the Secretary of State, is enclosed herewith, for forming a non-profit Corporation.

The following information is submitted.

A Certified Copy is requested, re the Articles of Incorporation, for the Corporation.

Two copies of the said Articles of Incorporation, for the Corporation, signed by the Incorporator, and properly Notarized, are enclosed herewith.

The name of the Corporation is: Congregation Kehilat Derech Hashem, Inc.

It would be appreciated, if you would mail out to me at the above address, the completed papers forming the Corporation.

If any additional information is required, please contact the writer.

1295 W00-28656

kespectfully submitted,

DIVISION OF CORPORATIONS

OF TANK 16 PM 4: 22

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FILED STATE
SECRETARY OF STATE
OF CORPORATIONS
OF JAN 16 PM 4: 22

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2000

JUAN A. GARRANDES 905 FAIRWAY DRIVE MIAMI BEACH, FL 33141

SUBJECT: CONGREGATION KEHILAT DERECH HASHEM, INC.

Ref. Number: W00000028656

We have received your document for CONGREGATION KEHILAT DERECH HASHEM, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Letter Number: 800A00061603

Claretha Golden Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CONGREGATION KEHILAT DERECH HASHEM, INC.

01 JAN 16 PM 4: 22

The undersigned, for the purpose of forming a <u>non-profit</u> Corporation, under the Florida Statutes, pursuant to Chapter 61/ of the Corporation Act, hereby adopts the following Articles of Incorporation, for such <u>non-profit</u> Corporation:

ARTICLE ONE

NAME

The Name of the <u>non-profit</u> Corporation, shall be: Congregation Kehilat Derech Hashem, Inc.

ARTICLE TWO

NATURE OF BUSINESS

The Corporation is organized as a <u>non-profit</u> Corporation, specifically for Charitable Collections, and Community Services, by Juan A. Garrandes, Manuel Torres, and Gregorio Martinez, pursuant to the Florida <u>non-profit</u> Corporation Act.

ARTICLE THREE

CAPITAL STOCK

The <u>non-profit</u> Corporation, is organized under a Non-Stock basis.

ARTICLE FOUR

TERM OF EXISTENCE

The non-profit Corporation, is to exist perpetually.

ARTICLE FIVE

BUSINESS OFFICE

The initial mailing Address of the <u>non-profit</u> Corporation, and its initial principal business Address, is the same: 905 Fairway Drive, Miami Beach, FL 33141.

ARTICLE SIX

INCORPORATORS

The Name, and the Address of the Incorporator, is: Juan A. Garrandes, 905 Fairway Drive, Miami Beach, FL 33141.

Page 1 of 3

ARTICLES OF INCORPORATION

OF '

CONGREGATION KEHILAT DERECH HASHEM, INC.

ARTICLE SEVEN

REGISTERED OFFICE

The initial mailing Address of the Registered Office of the non-profit Corporation, is: 905 Fairway Drive, Miami Beach, FL 33141, and the Name of the initial Registered Agent at such Address, is: Juan A. Garrandes.

ARTICLE EIGHT

DIRECTORS

The initial Board of Directors of the <u>non-profit</u> Corporation, shall consist of Three (3) Members. The Names, and the Addresses of the initial Board of Directors, are:

(1). Juan A. Garrandes.

905 Fairway Drive, Miami Beach, FL 33141.

(2). Manuel Torres,

19810 Northwest 39th Avenue, Miami, FL 33055.

(3). Gregorio Martinez

1770 W. 44th Pl., Apt. 407, Hialeah, Fl 33012.

ARTICLE NINE

DISSOLUTION

In the event of the dissolution, the residual Assets of the Organization, will be turned over to One (1), and/or more of the Organizations, which themselves are exempt as Organizations, as described in Section Five Hundred One (501) (c-3) (c-3), and in Section One Hundred Seventy (170) (c-2) (c-2), of the Internal Revenue Code, of Nineteen Hundred Fifty-Four (1954), and/or the corresponding sections, of any prior, and/or of any future law, and/or to the Federal, the State, and/or the Local Government, for the exclusive public purposes.

ARTICLE TEN

MEMBER QUALIFICATIONS

The provision for the qualification of the Members, and the manner of their admission, is to be provided by the Bylaws.

ARTICLES OF INCORPORATION

OF

CONGREGATION KEHILAT DERECH HASHEM, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

01 JAN 16 PM 4: 22

IN WITNESS WHEREOF,

The undersigned Incorporator has executed these Articles of Incorporation, on this day of January, 2001.

Juan A Carrandes, Incorporator.

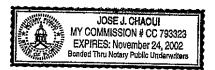
STATE OF FLORIDA}

} SS:

COUNTY OF DADE .

THE FOREGOING INSTRUMENT, Was acknowledged, and was sworn to, before me, on this / 1 day of January, 2001, by Juan A. Garrandes, known to me to be the person, whose name is subscribed hereto, and acknowledged that he executed the same, for the purposes therein contained.

IN WITNESS WHEREOF,
I hereunto set my hand, and official seal.



Jol J. Choow Astary Fullic, State of Florida

THE WRITTEN ACCEPTANCE OF THE REGISTERED AGENT

I hereby verify that I am familiar with, and accept the duties, and the responsibilities, as the Registered Agent for the said non-profit Corporation.

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Page 3 of 3