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DVORA M. WEINREB
FLORIDA BAR

OF COUNSEL:
STUART SLUTSKY
FLORIDA BAR & NY BAR

December 12, 2001

Corporate Records Bureau
Division of Corporations
Dept. of State
409 E. Gaines Street
Tallahassee, FL 32399

700004726207--9
-12/14/01--01033--002
*****122.50 *****78.75

RE: Incorporation of Kool Society for Children/Camp Chava Corp.

Dear Sir/Madam:

Enclosed please find the following:

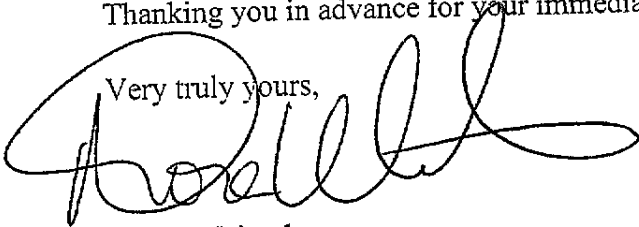
- 1) Original and one (1) copy of Article of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee.....\$35.00
Certificate Under Seal.....\$52.50
Registered Agent Designation.....\$35.00

TOTAL ENCLOSED: \$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation on registered. A return envelope is enclosed for your convenience.
Thanking you in advance for your immediate attention to this matter, I remain,

Very truly yours,



Dvora Weinreb

Encl.

FILED
01 DEC 14 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr 12/17

ARTICLES OF INCORPORATION

OF

Kool Society for Children/Camp Chava Corp.

FILED
01 DEC 14 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under Section 617.0202, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be Kool Society for Children/Camp Chava Corp. The Principal address of the Corporation will be 17410 NE 12th Court, NMB, Florida 33162.

ARTICLE TWO
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE THREE
PURPOSE

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE FOUR
MANNER OF ELECTION OF DIRECTORS

The number in which the directors are elected or appointed is as follows: The method of election of directors shall be stated in the bylaws.

ARTICLE FIVE
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE SIX
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered office of this corporation is Frieda Gold a/k/a Ahuva Goldenthal.

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Frieda Gold a/k/a Ahuva Goldenthal	17410 NE 12 th Court NMB, Florida 33162

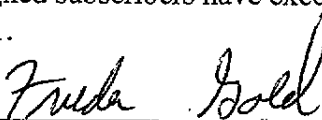
ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of December, 2001.



Frieda Gold, Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of December, 2001, by FRIEDA GOLD who is personally known to me.



DVORA WEINREB
NOTARY PUBLIC, State of Florida

Notary Public ~ State of Florida
DVORA WEINREB
Commission # CC 952545
Expires: September 30, 2004

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **KOOL SOCIETY FOR CHILDREN/CAMP CHAVA CORP.**
2. The name and address of the registered agent and office is **FRIEDA GOLD A/K/A AHUVA GOLDENTHAL, 17410 NE 12TH COURT, NMB, FLORIDA 33162.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frieda Gold
FRIEDA GOLD A/K/A AHUVA
GOLDENTHAL

12/12/01
Date

FILED
01 DEC 14 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA