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LAZARUS CORPORATE FILING SERVICE

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KEREN M.G INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 JAN 11 AM 11:17
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

FILED
02 JAN 11 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

KEREN M.G. INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

P.O. Box 403403

Miami Beach Florida 33140

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Food Provided on site and distributed for the poor,
ASSISTANCE for the sick and mentally challenging
COUNSELLING for the emotionally troubling
Job placement for the physically and emotionally handicapped

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

Stated in the Bylaws

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

MARC L. GUTTMAN
10082 West Bay HARBOR Drive, Suite 7
Bay HARBOR ISLANDS, Florida 33154

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

TIBOR GUTTMAN
4001 Indian Creek Dr.
Miami Beach Florida 33140
Esther Kozlowsky 1650 President St. Suite 4E Brooklyn New York 11213
Paul Yanovich 19333 Collins Ave. Apt 1607 33160 Sunny Isles Beach
Florida 33160

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

MARC L GUTTMAN
10082 West Bay HARBOR Drive Suite 7
Bay HARBOR ISLANDS, Florida 33154

The undersigned incorporator has executed these Articles of Incorporation this 10 day of DECEMBER, 2001.


signature

**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:

KEREN M.G. Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

MARC L GUTTMAN
(NAME)

10082 West Bay Harbor Drive Suite 7
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BAY HARBOR ISLANDS, FLORIDA 33154
(CITY/STATE/ZIP)

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.

02 JAN 17 2002
SECRETARY OF STATE
FLORIDA


(SIGNATURE)

December 10/2001
(DATE)