

**Electronic Articles of Incorporation
For**

N03000002591
FILED
March 26, 2003
Sec. Of State

TEMPLE BETH AM FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TEMPLE BETH AM FOUNDATION, INC.

Article II

The principal place of business address:

7205 ROYAL PALM BLVD.
MARGATE, FL. US 33063

The mailing address of the corporation is:

7205 ROYAL PALM BLVD.
MARGATE, FL. US 33063

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE, HOLD, INVEST, & MANAGE DONATIONS,
CONTRIBUTIONS, GIFTS, BEQUESTS & DEVICES OF MONIES &
PROPERTIES, ENDOWMENT & OTHER FUNDS AND TO UTILIZE ASSETS &
INCOME FOR CHARITABLE, EDUCATIONAL & RELIGIOUS PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

ELECTIONS

Article V

The name and Florida street address of the registered agent is:

STUART R MORRIS
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

**N03000002591
FILED
March 26, 2003
Sec. Of State**

Registered Agent Signature: STUART R. MORRIS

Article VI

The name and address of the incorporator is:

STUART R. MORRIS, ESQ.
7000 WEST PALMETTO PARK ROAD, SUITE 310
BOCA RATON, FL 33433

Incorporator Signature: STUART R. MORRIS

Article VII

The effective date for this corporation shall be:

03/21/2003