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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

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FLORIDA NON-PROFIT CORPORATION

friends of the biyala yeshiva, a not for profit corp

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FRIENDS OF THE BIYALA YESHIVA

REF: W03000023357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82814

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#### ARTICLES OF INCORPORATION

OF

## FRIENDS OF THE BIYALA YESHIVA CORP., A NOT FOR PROFIT FLORIDA CORP.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: FRIENDS OF THE BIYALA YESHIVA CORP., A NOT FOR PROFIT FLORIDA CORP.

#### ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 725 N.E. 178TH STREET, MIAMI, FL 33162.

#### ARTICLE III

NATURE OF BUSINESS: FRIENDS TO SUPPORT THE BIYALA YESHIVA AND EDUCATION OF JEWISH CHILDREN.

#### **ARTICLE IV**

The manner in which the directors are elected or appointed shall be stated in the bylaws.

#### **ARTICLE V**

The name and street address of the initial registered agent shall be: RONALD TEMKIN, 616 ATLANTIC SHORES BLVD., SUITE A, HALLANDALE BEACH, FL 33009.

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#### ARTICLE VI

The name and address of the officers shall be:

PRESIDENT
YAKOV GROSS

725 N.E. 178TH STREET MIAMI, FL 33162

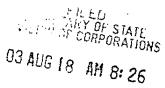
#### **ARTICLE VII**

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this <u>18TH</u> Day of <u>AUGUST</u>, 2003.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.



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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# FRIENDS OF THE BIYALA YESHIVA CORP., A NOT FOR PROFIT FLORIDA CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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