

**Electronic Articles of Incorporation
For**

N05000001093
FILED
February 02, 2005
Sec. Of State
dwhite

BETH ABRAHAM SYNAGOGUE 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:

BETH ABRAHAM SYNAGOGUE INC.

Article II

The principal place of business address:

5001 COLLINS AVENUE
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5001 COLLINS AVENUE
MIAMI BEACH, FL. US 33140

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT DONATIONS AND MAKE CONTRIBUTIONS TO NEEDY
ORGANIZATIONS AND/OR INDIVIDUALS AND TO CONDUCT ANY
NECESSARY BUSINESS AND RELIGIOUS SERVICES OF A SYNAGOGUE.

Article IV

The manner in which directors are elected or appointed is:

ELECTION BY MEMBERSHIP

Article V

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

JAMES L METTS MGR.
5001 COLLINS AVENUE
MANAGER'S OFFICE
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: JAMES L. METTS

Article VI

The name and address of the incorporator is:

KARL S. KRITZ
5001 COLLINS AVENUE - #15D
MIAMI BEACH, FL 33140
UNITED STATES

Incorporator Signature: KARL S. KRITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KARL S KRITZ
5001 COLLINS AVENUE - 15D
MIAMI BEACH, FL. 33140 US

Title: VP
FRED TRYFUS
5001 COLLINS AVENUE - 12B
MIAMI BEACH, FL. 33140 US

Title: T
LOUIS STERN
5001 COLLINS AVENUE - 10K
MIAMI BEACH, FL. 33140 US

Title: S
ISADOR HANDLER
5001 COLLINS AVENUE - 4B
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

02/01/2005