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S	ERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (S Hollywood Chabad, Inc.			
	Filing Evidence Plain/Confirmation			Type of Docume Certificate of Sta	
	□ Certified Copy			Certificate of Go	od Standing
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	NEW FILINGS		AMENDMENTS		
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	Annual Reports		Foreign		
	Fictitious Name		Limited Liability		
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			Other		

ARTICLES OF INCORPORATION

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HOLLYWOOD CHABAD, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

A Florida Non-Profit Corporation

I, the undersigned, for the purposes of forming a non-profit corporation in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation in the office of the Secretary of the State of Florida.

ARTICLE I

The name of the corporation is HOLLYWOOD CHABAD, INC. (Hereinafter referred to as "the Corporation").

ARTICLE II

The principle place of business and mailing address of the Corporation is 1295 East Hallandale Beach Boulevard, Hallandale Beach, Florida, 33009.

ARTICLE III

The purpose of the Corporation shall be:

- 1) The creation of Hollywood Chabad is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2) To coordinate joint projects of Chabad Centers in Hollywood.
- 3) To provide a place of rest, recreation and Orthodox Jewish religious atmosphere, and to conduct religious services in accordance with the tenets and practices of the Orthodox Jewish faith.
- 4) To conduct a synagogue in strict accordance with the Orthodox-Halachic interpretation of Torah and Judaism.
- 5) To insure that the sacred tradition inherent in Orthodox Judaism will be maintained.
- 6) To provide proper facilities for the dissemination of knowledge and learning of Jewish faith, history, literature and Jewish lifestyles and ideals in accordance with Chabad methods.

7) To conduct religious, educational and social activities in connection with the observance of Jewish holidays and tradition.

ARTICLE IV

The manner in which the directors are elected or appointed is per the by-laws.

ARTICLE V

The number of Directors of the Corporation shall not be less than three (3). The names and address of the initial Board of Directors are:

- Raphael Tennenhaus, Director
 Big Diplomat Parkway
 Hallandale Beach, FL 33009
- Rabbi Menachem Mendel Tennenhaus, Director
 1301 Hollywood Blvd.
 Hollywood FL., 33019
- Rabbi Laizer Barash, Director 4020 N. Hills Dr. #28 Hollywood FL. 33021

No part of the net earnings of this Corporation shall inure to the benefit of any individual or member.

ARTICLE VI

The Registered Agent is Rabbi Raphael Tennenhaus and the address of the initial Registered Agent is 1295 E. Hallandale Beach Blvd., Hallandale Beach, Florida, 33009.

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue code of 1954, or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue code of 1954, or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE VII

The name and address of the Incorporator of the Corporation is Rabbi Raphael Tennenhaus, 1295 East Hallandale Beach Boulevard, Hallandale Beach, Florida, 33009.

ARTICLE VIII

If this Corporation dissolves, upon the dissolution of the organization assets shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization(s) as said Court determines, which are organized and operated exclusively for such purposes. The final authority in areas of Jewish Religious law or interpretation in connection with the operation of the Corporation shall be the duly appointed agent of the Lubavitcher Rebbe-Rabbi Menachem Mendel Schneerson.

IN WITNESS WHEREOF, I hereby place my hand and seal with the intent to be legally bound at Hollywood, Broward County, Florida, this _/8//_ day of

Witnesses:

RABBI RAPHAEL TENNENHAUS

Incorporator

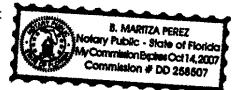
STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared RABBI RAPHAEL TENNENHAUS, to me being well known and known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and who affirmed before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State aforesaid this day of _______, 2004.

Notary Public, State of Florida

My commission expires:



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Rabbi Raphael Tennenhaus