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TALLAHASSEE, FLORIDA

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J. Shivers OCT 14 2005

105-39946

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHABAD LUBAVITCH OF PEMBROKE PINES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mordechai Andrusier
Name (Printed or typed)

12901 NW 1st St. APT. 205
Address

PEMBROKE PINES, FLORIDA 33028
City, State & Zip

954 - 638 - 7800
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CHABAD LUBAVITCH OF PEMBROKE PINES, INC.
(A Florida Corporation Not-for-Profit)

The undersigned for the purpose of forming a not for profit corporation under the Florida Not for Profit Act (Florida Statute 617,1007)and hereby adopts the following Articles of Incorporation.

ARTICLE I
Name

The name of this corporation is CHABAD LUBAVITCH OF PEMBROKE PINES, INC.

ARTICLE II
Principal Place of Business and Mailing Address

The principal address and mailing address is 12901 N.W. 1st Street, Apt 205 Pembroke Pines, FL 33028.

ARTICLE III
Duration

This Corporation shall have perpetual existence commencing upon the filling of these Articles of Incorporation.

ARTICLE IV
Purpose

The specific purpose for which the corporation is organized is to be an organization organized for religious purposes. The Corporation is to be qualified as a not for profit Corporation in conformity with section 501 (c) (3) of the Internal Revenue Code as amended or similar provision in a future code from the Internal Revenue Service. No dividend is to be paid by the Corporation to the member director and no profit of the corporation shall inure to a member or director of the Corporation.

ARTICLE V
Termination

Upon the dissolution of the organization, assets shall be distributed for 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 government, or to a state or local government for a 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 to such organization is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI
Board of Directors

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The Board of Directors may increase or decrease the number of directors of accordance with the Corporation's Bylaws, however, the Board of Directors shall consist of a minimum of three persons who qualify as directors under Florida Statutes.

ARTICLE VII
Members

The Corporation will have members. The bylaws of the Corporation contain provisions relating to qualification for membership, the rights of members, and other such matters.

ARTICLE VIII
Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Mordechai Andrusier
12901 N.W. 1st Street
Apt # 205
Pembroke Pines, FL 33028.

ARTICLE IX
Incorporator

The name and address of incorporator is:

Mordechai Andrusier
12901 N.W. 1st Street
Apt # 205
Pembroke Pines, FL 33028.

ARTICLE X
A Power Clause to your Articles

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.



Mordechai Andrusier, Registered Agent/Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 16th day of August, 2005, by Mordechai Andrusier who is personally known to me or has produced as identification and did take an oath.

DORON A. RACHMAN
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. MAY 8, 2007
COMMISSION # DD 205394
NOTARY I.D. # 710770



NOTARY PUBLIC, State of Florida at Large
MY COMMISSION EXPIRES:

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