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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: ZICHRON LEIB, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: JASON R. KOVAN, ESQ.

Name (Printed or typed)

9550 BAY HARBOR TERRACE, STE. 206

Address

BAY HARBOR ISLANDS, FL 33154

City, State & Zip

850-391-4796

Daytime Telephone number

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

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FLORIDA DEPARTMENT OF STATE 06 DEC -7 AH 9:33 **Division of Corporations**

FILED

SECRETARY OF STATE TALLAHASSEE, FLARIDA

November 28, 2006

JASON R. KOVAN, ESQUIRE 9550 BAY HARBOR TERRACE **SUITE 206** BAY HARBOR ISLANDS, FL 33154

SUBJECT: ZICHRON LEIB, INC. Ref. Number: W06000051554

We have received your document for ZICHRON LEIB, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 906A00068482

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ZICHRON LEIB, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 833 N.E. 167th Street, Suite 725

North Miami Beach, Florida 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise charitable contributions for the purpose of distributing interest free loans to the needy

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which the directors are elected or appointed is determined by the By-Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- 1. Abraham Blumberg 740 N.E. 171st Street, North Miami Beach, FL 33162 (President)
- 2. Jason Cohen 2851 NE 183rd Terrace, Apt. 1910, Aventura, FL 33160 (Vice-President)
- 3. Dana Young 660 NE 173rd Terrace, North Miami Beach, FL 33162 (Treasurer)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Abraham Blumberg - 740 N.E. 171st Street, North Miami Beach, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Abraham Blumberg - 740 N.E. 171st Street, North Miami Beach, FL 33162

	1/29/36	
Signature/Registered Agent	Date	
Signature/Incorporator	Date Date	