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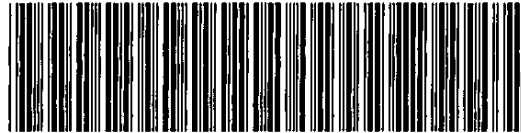
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JUN 15 2007

ARTICLES OF INCORPORATION  
OF  
CAMP GAN ISRAEL OF TAMPA BAY INC.

We the undersigned, with other persons, being desirous of forming a corporation for charitable, religious and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

I

The name of the corporation is:

CAMP GAN ISRAEL OF TAMPA BAY INC.

Principal mailing address is 14908 Pennington Rd. Tampa, FL. 33624

II

The general nature of the purposes of this corporation shall be to provide a camp of recreation and an Orthodox Jewish religious atmosphere, to conduct religious services in accordance with the tenets and practices of the Orthodox Jewish faith, and to engage in any other lawful activity as permitted by the laws of the State of Florida that shall specifically fulfill the aforementioned general language. The following enumerated activities represent a portion but do not represent the whole of the specific activities that shall be conducted by the corporation to fulfill the intent of its aforementioned general purposes:

To conduct camp activities that will promote Jewish identity and offer the campers recreational fun, in accordance to the Jewish traditions.

To provide proper facilities for the dissemination of knowledge and learning of Jewish faith, history, literature and Jewish lifestyles and ideals in accordance with the Chabad Philosophy and all teachings as contained in the Torah.

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

III

The membership of this corporation shall be constituted of all persons hereinafter named as subscribers and such other persons as from time to time may become members in the manner provided in the by-laws.

IV

This corporation is to exist perpetually.

V

The names and residences of the subscribers to these Articles are:

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NAME	RESIDENCE
Rabbi Yossie Dubrowski	4717 Grainary Ave., Tampa, FL
Rabbi Menachem Yarmush	888 Montgomery Street #E15, Brooklyn, NY
Chanie Yarmush	888 Montgomery Street #E15, Brooklyn, NY
Menachem Dubrowski	4717 Grainary Ave., Tampa, FL

who shall also constitute the Board of Directors for the ensuing year or until the first annual meeting of the corporation.

#### IV

Section 1. The officers of the corporation shall be a president, such number of vice-presidents, a secretary, a treasurer and such other officers as may be provided for in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

NAME	OFFICE
Rabbi Yossie Dubrowski	President
Menachem Yarmush	Vice-President
Chanie Yarmush	Treasurer
Menachem Dubrowski	Secretary

Section 3. The offices shall be selected at the annual meeting of the Board of Directors or as provided in the by-laws.

#### VII

Section 1. The business affairs of this corporation shall be managed by the Board of Directors for this corporation. This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than three (3). Directors are elected as according to the by-laws.

Section 2. The street address of the initial registration office of this corporation is 14908 Pennington Road , Tampa, Florida 33624 and the name of the initial registered agent of this corporation at that address is YOSSIE DUBROWSKI.

#### VIII

Section 1. The board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its business as they may deem necessary from time to time.

Section 2. Upon proper notice, the by-laws may be amended, altered or rescinded by a three-fourths (3/4) vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### IX

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a three-fourth (3/4) vote of those present, but it must have the approval of the Chabad Lubavitch of Tampa Bay of Tampa Bay.

#### X

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

#### XI

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### XII

In order to promote the purposes of this corporation, it may acquire property by grant, gift, devise or bequest and hold and dispose of such property as the corporation shall require for the benefit of the members and purposes of the corporation and not for pecuniary profit.

#### XIII

Upon the dissolution of the corporation, 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 so disposed of shall be disposed of CHABAD LUBAVITCH of Tampa Bay or by the Court of Common Pleas of the county in which the principal offices of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This Corporation grants to CHABAD LUBAVITCH of Tampa Bay the right of first refusal on the sale of any assets with a fair market value in excess of FIVE HUNDRED (\$500.00) dollars.

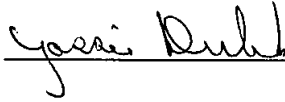
#### XIV

The Final Authority in all areas of Jewish Religious Law or interpretation shall be the Honorable Lubavitcher Rebbe, Shilite, Rabbi Menachem Mendel Schneerson; or his personal representative.

IN WITNESS WHEREOF, WE the undersigned, being the Subscribers of this Not-For-Profit Corporation, affix our signatures this 13th day of June, 2007.

I accept the designation as  
Registered Agent for the  
Above captioned corporation.

  
RABBI YOSSIE DUBROWSKI

  
\_\_\_\_\_

  
RABBI MENACHEM YARMUSH

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