

**Electronic Articles of Incorporation
For**

N1200000833
FILED
January 24, 2012
Sec. Of State
jshivers

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. 33140

The mailing address of the corporation is:

5001 COLLINS AVENUE
MANAGER'S OFFICE
MIAMI BEACH, FL. 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:

HARRIET A KRITZ
5001 COLLINS AVENUE - 14B
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: HARRIET A. KRITZ

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Article VI

The name and address of the incorporator is:

KARL S. KRITZ
5001 COLLINS AVENUE - 14B

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: KARL S. KRITZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PT
KARL S KRITZ
5001 COLLINS AVENUE - 14B
MIAMI BEACH, FL. 33140

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

Title: S
HARRIET A KRITZ
5001 COLLINS AVENUE - 14B
MIAMI BEACH, FL. 33140