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ZENA KINZBRUNNER
1325 S. CONGRESS AVENUE
SUITE 202
BOYNTON BEACH, FL 33426
(407)736-1675

February 2, 1995

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Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

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EFFECTIVE DATE

To Whom It May Concern:

2-07-95

Please find enclosed an original set of the ARTICLES OF INCORPORATION for Chabad Lubavitch of Delray-Boynton Beach, Inc., A Not For Profit Corporation, and a check in the amount of \$122.50, the filing fee.

Chabad Lubavitch of Delray-Boynton Beach, Inc. would like this incorporation to be effective as of date of execution of said Articles.

Please return any papers or information regarding this to me at the above address. I may be reached between 9:00 and 5:00 Monday through Friday if you require any additional information.

Sincerely yours,

Zena Kinzbrunner
Zena Kinzbrunner

ZK:tk

Enclosures (2)

cc: Chabad Lubavitch of Delray-Boynton Beach, Inc.

FILED
1995 FEB 12 11 9 21

N.P.
2/3/95
2/2/95
407-736-3277
N95-832



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

ZENA KINZBRUNNER
1325 S. CONGRESS AVE.
SUITE 202
BOYNTON BEACH, FL 33426

SUBJECT: CHABAD LUBAVITCH OF DELRAY-BOYNTON BEACH, INC.
Ref. Number: W95000003217

We have received your document for CHABAD LUBAVITCH OF DELRAY-BOYNTON BEACH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00006194

ARTICLES OF INCORPORATION

OF

CHABAD LUBAVITCH OF DELRAY-BOYNTON BEACH, INC.
A NOT FOR PROFIT CORPORATION

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Article I - Name

The name of the corporation shall be:

CHABAD LUBAVITCH OF DELRAY-BOYNTON BEACH, INC.
A NOT FOR PROFIT CORPORATION

Article II-PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business of this corporation shall be:

7271 West Atlantic Avenue
Delray Beach, FL 33446

EFFECTIVE DATE
2-07-95

Article III - Duration

This corporation shall commence its corporate existence on the date of execution and acknowledgment of these Articles.

Article IV - Purpose

The specific purposes for which this corporation is organized are:

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding, any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by any organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

Article V - Initial Registered Office and Agent

The name and street address of the initial registered agent is:

RABBI SHOLOM B. KORF
7271 West Atlantic Avenue
Delray Beach, FL 33446

Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

RABBI SHOLOM B. KORF
7271 West Atlantic Avenue
Delray Beach, FL 33446

RABBI SHOLOM CIMENT
11211 S. Military Trail
Boynton Beach, FL 33437

RIVKA KORF
7271 West Atlantic Avenue
Delray Beach, FL 33446

ARTICLE VII-LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

Article VIII - Incorporator

The name and address of the person signing these Articles is:

RABBI SHOLOM B. KORF
7271 West Atlantic Avenue
Delray Beach, FL 33446

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

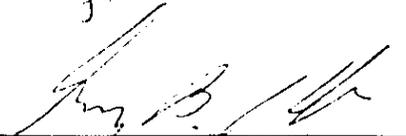
Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of February 1995.


RABBI SHOLOM B. KORF

Acceptance of Designation

The undersigned, Rabbi Sholom B. Korf, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



RABBI SHOLOM B. KORF

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