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RABBI DAVID B. LAZERSON, Ph.D.
BETH RAFAEL CONGREGATION, INC.

1260 N.E. 174th Street
North Miami Beach, Florida 33162
(305) 651-4611

March 11, 1998

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

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****122.50 ****122.50

Attn: Ms. Doris McDuffy
Supervisor
Domestic Corporations

RE: BETH RAFAEL CONGREGATION, INC.
NON-PROFIT CORPORATION


Dear Ms. McDuffy:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above corporation and our check in the amount of \$122.50 which covers the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50
Total:	<u>\$122.50</u>

Please file the above and send me the Certificate of Registration together with the Certified Copy of the above as soon as possible.

Very truly yours,


DAVID B. LAZERSON, Ph.D.
Incorporator

DBL/rm
Enclosures (as stated)

corporations/beth.ltr

Dmc
3/23/98

FILED
98 MAR 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BETH RAFAEL CONGREGATION, INC.

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98 MAR 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BETH RAFAEL CONGREGATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and mailing address of this corporation shall be:

1260 N.E. 174th Street
North Miami Beach, Florida 33162

ARTICLE III - PURPOSES:

The specific purposes for which the corporation is organized are:

1. To establish and maintain a synagogue for religious worship and prayer in accordance with the tenets, traditions and precepts of the orthodox Jewish faith.
2. To conduct and maintain services for divine worship and religious observance in accordance with the tenets, traditions and precepts of the orthodox Jewish faith.
3. To establish and maintain programs for Hebrew and religious education.
4. To support remedial programs for secular and religious studies.
5. To assist, aid and further the teaching of the Torah.

6. To purchase, lease or otherwise acquire to sell, mortgage and exchange improved or unimproved real and personal property, or any interest therein.
7. To establish and maintain a center for all members of the orthodox Jewish faith and to provide therein cultural learning as well as religious learning.
8. To develop an outreach program, hereinafter referred to as "Project CURE" to foster better inter-racial relations among religious Jews and their surrounding communities.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

A board of directors, consisting of a minimum of three or more individuals, shall be elected or appointed in the manner and for the terms provided in the by-laws.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, literary, or educational purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax laws.

ARTICLE - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

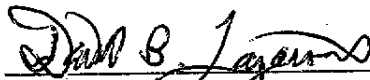
Mrs. Fruma Rosenberg
1231 N.E. 175th Street
North Miami Beach, Florida 33162

ARTICLE - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

**RABBI DAVID B. LAZERSON, Ph.D.
1260 N.E. 174th Street
North Miami Beach, Florida 33162**

The undersigned has executed these Articles of Incorporation this 11th day of March, 19 98.



**RABBI DAVID B. LAZERSON, Ph.D.
Incorporator**

corporations/beth/art

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

98 MAR 19 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BETH RAFAEL CONGREGATION, INC.

2. The name and address of the registered agent and office is:

Mrs. Fruma Rosenberg
1231 N.E. 175th Street
North Miami Beach, Florida 33162

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

NAME: Mrs. Fruma Rosenberg

DATE: March 11th, 1998