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TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

4747 CHARITY CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

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SUBJECT: 4747 CHARITY CORP.
REF: W99000004527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION OF
4747 CHARITY CORP.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation is **4747 CHARITY CORP.**

**ARTICLE TWO
INITIAL PRINCIPAL OFFICE**

The address of the initial principal office of the Corporation is 4747 Collins Avenue, Miami Beach, Florida 33140.

**ARTICLE THREE
PURPOSE**

The Corporation is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(i) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

(ii) No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

These Articles prepared by:
Jose R. Pujols, Esq.
2701 S.W. LeJeune Road, Suite 401
Coral Gables, Florida 33134
Telephone (305) 569-9533
F.B.N. 936911

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(iii) Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE FOUR DIRECTORS

The names and addresses of the directors constituting the initial board of directors are as follow:

Alex Weisman	4747 Collins Avenue, Miami Beach, Florida 33140
Alexander Katz	4747 Collins Avenue, Miami Beach, Florida 33140
Saul Rosenberg	4747 Collins Avenue, Miami Beach, Florida 33140
Stanley Kops	4747 Collins Avenue, Miami Beach, Florida 33140

The method of election and removal of the directors of the Corporation shall be set forth in its bylaws.

ARTICLE FIVE OFFICERS

The initial officers of the corporation and their addresses are as follows:

President	Alex Weisman	4747 Collins Avenue, Miami Beach, Florida 33140
Vice President	Alexander Katz	4747 Collins Avenue, Miami Beach, Florida 33140
Treasurer	Saul Rosenberg	4747 Collins Avenue, Miami Beach, Florida 33140

ARTICLE SIX MEMBERS

The Corporation will have members. The bylaws of the Corporation contain provisions relating to qualifications for membership, the rights of members, and other such matters.

ARTICLE SEVEN INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is Alexander Katz, whose address is 4747 Collins Avenue, Miami Beach, Florida 33140.

ARTICLE EIGHT INCORPORATORS

The name and street address of the incorporators are as follows:

Alex Weisman	4747 Collins Avenue, Miami Beach, Florida 33140
Alexander Katz	4747 Collins Avenue, Miami Beach, Florida 33140
Saul Rosenberg	4747 Collins Avenue, Miami Beach, Florida 33140

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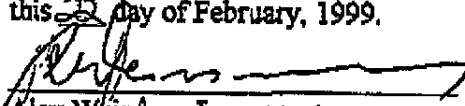
**ARTICLE NINE
INDEMNIFICATION**

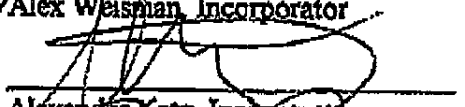
This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

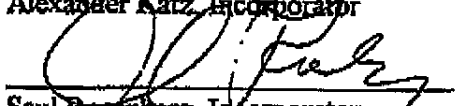
**ARTICLE TEN
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of February, 1999.


Alex Weisman, Incorporator


Alexander Katz, Incorporator

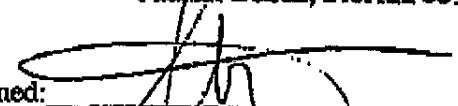

Saul Rosenberg, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is 4747 CHARITY CORP.
2. The name and address of the registered agent and office of the Corporation is

ALEXANDER KATZ
4747 Collins Avenue
Miami Beach, Florida 33140

Signed: 
Alexander Katz, Registered Agent

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