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IRA L. KAHN

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ATTORNEY CERTIFIED PUBLIC ACCOUNTANT

April 25, 2000

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

RE: MAGEN DAVID YESHIVA, INC.

Gentlemen:

Enclosed is an original of the Articles of Incorporation of the above referenced corporation, along with a check for \$70.00 payable to the Florida Department of State.

Please send a copy of the Articles of Incorporation to:

Ira L. Kahn, Esq.
Eighteen Northeast Second Avenue
Dania, FL 33004
(954) 921-1523

Thank you for your cooperation with this matter...

Sincerely,

Ira L. Kahn, Esq.

Enclosure.

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ARTICLES OF INCORPORATION

MAGEN DAVID YESHIVA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

MAGEN DAVID YESHIVA, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 17210 N.E. 11TH Court, North Miami Beach, Florida 33162-2624.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of _____ Incorporation and the number of shares outstanding are:

Name and Address Steve Kohn 1000 17210 N.E. 11th Court North Miami Beach, Florida 33162

<u>OFFICERS</u>

The name and address of the officers of this corporation are as

follows:

Name and Address Steve Kohn 17210 N.E. 11th Court North Miami Beach, Florida 33162

President, Vice President Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 25 day of Appril, 2000.

Steve Kohn, President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

> BEFORE ME, the undersigned authority, personally appeared Steve Kohn who is are personally known to me

or has produced ____ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this Z day of April, 2000.

Ira L. Kahn Commission # CC 859436 Expires Sep. 17, 2003 Bonded Thru My commission by intentic Bonding Co., Inc.

NOTARY PUBLIC

PRINTED NAME OF NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MAGEN DAVID YESHIVA, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA, HAS NAMED STEVE KOHN, LOCATED AT 17210 N.E. 11TH COURT, NORTH MIAMI BEACH, STATE OF FLORIDA, 33162 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 4-17-200

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Steve Korn REGISTERED AGENT 17210 N.E. 11th Court

North Miami Beach, Florida 33162

DATE 4-17-200