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TRANSMITTAL LETTER  
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000004472010--0

-07/13/01--01010--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT : RABBI JONATHAN KAPLAN, INC.

Enclosed is an original and one ( 1 ) copy of the articles of  
incorporation and our check for \$ 78.75

FROM:

JONATHAN KAPLAN  
9714 N.W. 52nd MANOR  
CORAL SPRINGS, FLORIDA 33076

( 954 ) 346-5030

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 12 PM 1:26

FILED

Note: Please provide the original and one copy of the articles.

F. CHESER

JUL 13 2001

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01 JUL 12 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RABBI JONATHAN KAPLAN, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

RABBI JONATHAN KAPLAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

9714 N.W. 52nd MANOR  
CORAL SPRINGS, FLORIDA 33076

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JONATHAN KAPLAN  
9714 N.W. 52nd MANOR  
CORAL SPRINGS, FLORIDA 33076

ARTICLE V INCORPORATOR(S)  
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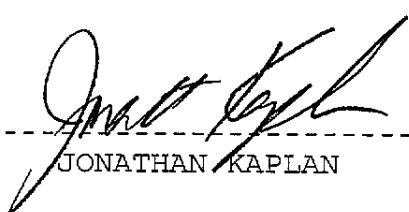
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> JONATHAN KAPLAN  
9714 N.W. 52nd MANOR  
CORAL SPRINGS, FLORIDA 33076

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6TH day of JULY, 2001.

  
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JONATHAN KAPLAN  
  
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CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 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 :

RABBI JONATHAN KAPLAN, INC.

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

JONATHAN KAPLAN  
9714 N.W. 52nd MANOR  
CORAL SPRINGS, FLORIDA 33076

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.

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JONATHAN KAPLAN

JULY 6, 2001

FILED  
01 JUL 12 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA