CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Kollel Graduate Student Housing, Inc

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*****78.75 *****78.75

FILED
01 JUL 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 JUL 19 PM 12:59

SUFFICIENCY OF FILING

✓ Art of Inc. File
___ LTD Partnership File
___ Foreign Corp. File
___ L.C. File
___ Fictitious Name File
___ Trade/Service Mark
___ Merger File
___ Art. of Amend. File
___ RA Resignation
___ Dissolution / Withdrawal
___ Annual Report / Reinstatement
✓ Cert. Copy
___ Photo Copy
___ Certificate of Good Standing
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier

J. BRYAN JUL 19 2001

Signature

Requested by: LW

Name: LW Date: 7/19 Time: 10:25

Walk-In ________ Will Pick Up ________

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01 JUL 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KOLLEL GRADUATE STUDENT HOUSING, INC., a Florida Corporation

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: **KOLLEL GRADUATE STUDENT HOUSING, INC., a Florida Corporation**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue a maximum of **ONE THOUSAND** shares of stock. The shares of stock authorized shall be common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: **DANIEL J. ZEMEL, 4700 SHERIDAN STREET, SUITE B, HOLLYWOOD, FLORIDA 33021**.

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the corporation shall have no less than **THREE**

Director(s) at any time.

ARTICLE VI.

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows: **DANIEL J. ZEMEL, 4700 SHERIDAN STREET, SUITE B, HOLLYWOOD, FLORIDA 33021**.

ARTICLE VII.

COMMENCEMENT DATE

Corporate existence will commence upon filing.

ARTICLE VIII

CORPORATE ADDRESS

The initial principal office and mailing address of this corporation is: **1910 ALTON ROAD, MIAMI BEACH, FLORIDA 33139**.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

DANIEL J. ZEMEL

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared **DANIEL J. ZEMEL**, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State, on this July 17, 2001.

OFFICIAL NOTARY SEAL
DIANE PERKINS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC933700
MY COMMISSION EXP. MAY 28,2004

Diane Perkins
Notary Public,
State of Florida at Large
My Commission Expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

DATED: July 17, 2001

DANIEL J. ZEMEL
4700 SHERIDAN STREET, SUITE B,
HOLLYWOOD, FLORIDA 33021

By:____________________
DANIEL J. ZEMEL

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01 JUL 19 PM 2:51
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TALLAHASSEE, FLORIDA