

P95000021763

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 701-230294
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SHARRON COMMUNITIES, INC.
FAX AUDIT NUMBER: H95000002817
DATE REQUESTED: 03/10/1995
CERTIFIED COPIES: 1
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MAR 17 1995
TALLAHASSEE, FLORIDA

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NR-16-1995 16146 FROM EMPIRE

TO DIV CORP ELY FI P.01



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

March 13, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SHARON COMMUNITIES, INC.
REF: W93000005498

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

PLEASE LIST THE CITY AND STATE OF OFFICERS IN ARTICLES VI & VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loris Poole
Corporate Specialist

FAX Attn. #: H93000002817
Letter Number: 993400011024

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

NRR-16-1995 16:47 FROM EMPIRE

TO

DIV CORP ELT FI P.03

LAW OFFICES
LEE B. GARTNER, P.A.

LEE B. GARTNER
DAVID A. SILVERSTONE

1700 N. UNIVERSITY DRIVE, SUITE 180
CORAL SPRING, FLORIDA 32071
(305) 733-6368 • FAX (305) 733-6341



H 9500000 2817

TO: THERESA
EMPIRE

FROM: LEE GARTNER

DATE: 3/10/95

RE: SHARRON COMMUNITIES, INC.

PLEASE BE ADVISED THAT I PREPARED THE ARTICLES OF INCORPORATION
FOR THE ABOVE CORPORATION AND THAT I WILL GUARANTY THE CHECK
PRESENTED TO COVER SUCH INCORPORATION.

VERY TRULY YOURS,

LEE B. GARTNER
FLORIDA BAR NO: 173491

H 9500000 2817

NR-16-1993 16147 FROM EMPIRE

TO

DIV CORP EL

FILED
55 JUN 17 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SHARON COMMUNITIES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SHARON COMMUNITIES, INC.

ARTICLE II - DURATION

This corporation is organized for the purpose of transacting any of all lawful business, including but not limited to:

- a. Pursue its purpose and business in any and all locations, foreign or domestic.
- b. Acquire, own, hold, develop, deal in and with, maintain, and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- c. Buy and sell real and personal property of any nature whatsoever for the purpose of accomplishing the development of ARIEL GARDEN A CHABAD COMMUNITY, a residential community comprising of residence, synagogue, day school center and commercial facilities.
- d. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- e. Import and export wares, goods and merchandise of any nature whatsoever.
- f. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.

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g. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or any other person, firm or corporation.

h. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

i. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

j. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation

and body politic conducive to the attainment of any of the objects or purposes of the corporation.

k. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms, and/or corporations.

l. Guarantee performance by any other person and/or entity.

In general, this corporation, may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

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The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is:

1700 N. University Drive, Suite 100
Coral Springs, FL 33351

and the name of the initial registered agent of this corporation is:

Lee B. Gartner, Esq.
1700 N. University Drive, Suite 100
Coral Springs, FL 33071

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The names of directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial Directors.

NAME	ADDRESS
Alan Light	1700 N. University Drive, #100, Coral Springs, FL
Neal Margo	1700 N. University Drive, #100 Coral Springs, FL

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
Alan Light	1700 N. University Drive, #100, Coral Springs, FL

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ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

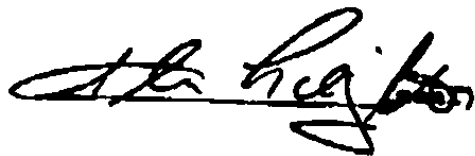
ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date that these Articles are filed with the office of the Secretary of State.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be altered or amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of MARCH, 1995.



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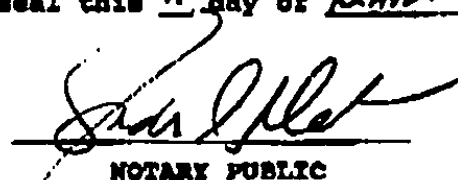
TO DIV CORP ELT FI P.08

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STATE OF FLORIDA
COUNTY OF BROWARD

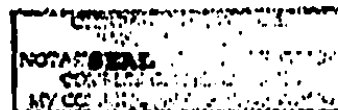
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, Alan Light known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of March, 1995.



NOTARY PUBLIC

My commission expires:



4450000287

MAR-16-1995 16:49 FROM EMPIRE

TO

DIV COMP ELT F1 P.09

LAW OFFICES
LEE B. GARTNER, P.A.

LEE B. GARTNER
DAVID A. SILVERSTONE

1700 N. UNIVERSITY DRIVE, SUITE 100
CORAL SPRINGS, FLORIDA 33071
(305) 755-9350 • FAX (305) 755-0061

149300002817

March 6, 1995

To Whom It May Concern:

Please be advised that I am hereby familiar with and accept the duties and responsibilities as registered agent for "Sharon Communities, Inc."

Very truly yours,



LEE B. GARTNER

FILED
95 MAR 17 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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