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FLORIDA NON-PROFIT CORPORATION

OHEL CHAI, INC.

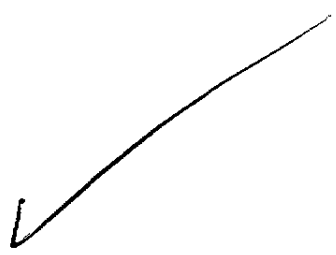
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 14, 2004

YOUR CAPITAL CONNECTION, INC.

SUBJECT: OHEL CHAI, INC.  
REF: W04000018618

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.

Article VI you did not state the number of directors that are initially to be on the Board of Directors.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

FAX Aud. #: H04000104480  
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**RE-SUBMIT**  
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**ARTICLES OF INCORPORATION**  
**OF**  
**OHEL CHAI, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **OHEL CHAI, INC**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **4200 Sheridan Avenue, Miami Beach, FL 33140.**

**ARTICLE III: PURPOSE**

**The purpose of this non profit corporation is to provide religious, charitable, scientific, literary and educational services for its members.**

**ARTICLE IV: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is **Avi J. Litwin Esq., 4434 Sheridan Avenue, Miami Beach, FL 33140.**

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is **President: Hyman Rubin, 5208 19<sup>th</sup> Avenue, Brooklyn, NY 11204; Secretary: Malka Rottenberg, 4701 15<sup>th</sup> Avenue #18, Brooklyn, NY 11219; Chairman: Moshe Grintas, 1850 53<sup>rd</sup> Street, Brooklyn**

**ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

**ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

**ARTICLE IX: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.**

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**ARTICLE X: AMENDMENTS**

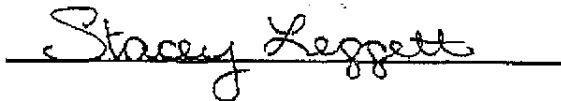
The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

**ARTICLE XI: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes. Hyman Rubin or any subsequent President is authorized to obtain a loan on behalf of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of May 2004.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

A handwritten signature in cursive script that reads "Stacey Leggett". The signature is written over a solid horizontal line.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
04 MAY 14 AM 8:51  
TALLAHASSEE  
FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: OHEL CHAI, INC.

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

AVI J. LITWIN, ESQ.  
4434 Sheridan Avenue  
Miami Beach, FL 33140

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Avi J. Litwin  
AVI J. LITWIN, ESQ.