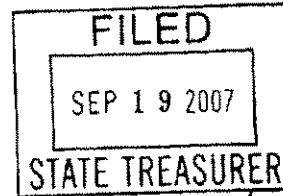


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CERTIFICATE OF INCORPORATION OF

554 Queen Anne Road Inc.

Under 15A:2-8 of the Not-For-Profit Corporation Act

The Certificate of Incorporation shall set forth:

- 1. The name of the corporation is: 554 Queen Anne Road Inc.
2. The purpose or purposes for which the corporation is organized are as follows:

To build a community that provides spiritual and social activities.

To do any other act or thing incidental or connected with the foregoing purposes or in advancements thereof, but not for pecuniary profit or financial gain of its Trustees and Officers, or other except as permitted by law.

- 3. The Corporation shall have members which will be as stated in the by-laws.
4. The method of electing trustees is as set forth in the by-laws of the corporation.
5. The address including actual location as well as postal designation, if different, of the corporation's initial registered office, and the name of the corporation's initial registered agent at that address is:

Gary E. Miller
193 Vandelinda Avenue
Teaneck, New Jersey 07666

- 6. The number of trustees, not less than three, constituting the first board and the names and addresses of the persons who are to serve as trustees, which addresses shall be either the residence address of the person or other addresses where the person regularly receives mail and which is not the address of the corporation are as follows.

Gary E. Miller
193 Vandelinda Avenue
Teaneck, New Jersey 07666

Allan Cohen
190 Vandelinda Avenue
Teaneck, New Jersey 07666

S1900363
J3552955

Elliot Frome
457 Palmer Avenue
Teaneck, New Jersey 07666

7. The name and address of the incorporator, whose address shall be either the residence address of the person or other address where the person regularly receives mail and which is not the address of the corporation is as follows:

Michael R. Spar, Esq.
Goldberg, Mufson & Spar, P.A.
200 Executive Drive
West Orange, NJ 07052

8. The duration of the corporation shall be perpetual.

Said corporation is organized exclusively for charitable, educational, religious and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article third hereof.

9. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements), any political campaign on behalf of any candidates for public office.

10. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

11. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501^c(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand this 19th day of September, 2007.



Michael R. Spar
Incorporator