

No 900005533

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

eco harmony foundation inc.

EP 6/5/09

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**ARTICLES OF INCORPORATION
OF
ECO HARMONY FOUNDATION INC**

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: ECO HARMONY FOUNDATION INC

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 340 ROYAL POINCIANA WAY, SUITE 3-C, PALM BEACH, FL 33480-4048.

ARTICLE III

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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ARTICLE IV

1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
11. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
111. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or 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 by the Court of Common Pleas of the county in which the principal office of the corporation is the 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.

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ARTICLE V

The name and street address of the initial registered agent shall be:
JOSE EDUARDO JACCOUD, 4119 N.W. 5th DRIVE, DEERFIELD BEACH, FL
33442.

ARTICLE VI

The name and address of the Director(s) and Officer(s) shall be:

**PRESIDENT\DIRECTOR
ALEXIS ZACHARIAS FILHO**

**951 SELKIRK STREET
WEST PALM BEACH, FL 33405**

**VICE PRESIDENT
CLAUDINEI SENHORETTI**

**6484 N.W. 63rd WAY
PARKLAND, FL 33067**

**DIRECTOR
DENIS CUNHA**

**4781 N. CONGRESS AVENUE
#254
BOYNTON BEACH, FL 33426**

**TREASURER\DIRECTOR
JOSE EDUARDO JACCOUD**

**4119 N.W. 5th DRIVE
DEERFIELD BEACH, FL 33442**

**DIRECTOR
CICERA LUCIANA BACCARI**

**616 CLEARWATER PARK ROAD
LP09
WEST PALM BEACH, FL 33408**

ARTICLE VII

The name and street address of the incorporator of these Articles of
Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

The undersigned incorporator has executed these Articles of Incorporation
this 3rd Day of JUNE, 2009.

Ray Stormont

INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ECO HARMONY FOUNDATION INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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