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SECRETARY OF STATE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	DRESS THE KIDS FOUNDATION, INC.				
	(PROPOSED CORPORAT	,			
\$70.00 Filing Fee	Filing Fee & Certificate of Status ∠1/20/2 ∠1/20/2 ∠1/20/2 ∠1/20/2	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM: LOUIS BOLOGNA, CPA Name (Printed or typed)					
	7760 NW 44TH ST Address				
SUNRISE, FL 33351 City, State & Zip					

954-533-0225

LOUBOLOGNA@AOL.COM

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I Name

The name of the corporation shall be: DRESS THE KIDS FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 8150 SW 148TH CT MIAMI, FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide clothing and school supplies to low-income families.

This organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of these purposes.

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

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on

- (a) by an organization exempt from Federal income tax under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code or
- (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Upon the dissolution of the organization, assets shall 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 exclusively for such purposes or to such organization or organizations that are organized and operated exclusively for 501 (c)(3) purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: AS PROVIDED IN BYLAWS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

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TRIXIA ANGEL (PRESIDENT) 8150 SW 148TH CT MIAMI, FL 33193

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VI INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Fidelity Accounting Services, Inc. 7760 NW 44th ST Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fidelity Accounting Services, Inc. 7760 NW 44th ST Sunrise, FL 33351

Signature/Incorporator

Signature/Registered Agent

Date

7/24/09

7/24/09