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Division of Approrations Page 1 of 2

Florida Department of State

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Account Number : I20160000008 Phone : (850)777-2091

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FLORIDA PROFIT/NON PROFIT CORPORATION

Friends of the Children of Venezuela, Inc.

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COVER LETTER

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

FRIENDS OF SUBJECT:	FRIENDS OF THE CHILDREN OF VENEZUELA, INC.				
	(PROPOSED CORPOR	ATE NAME – <u>MUST INC</u>	LUDE SUFFIX)		
		,			
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and a	check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	Y REQUIRED		
FROM:	Triad Professional Services	(Printed or typed)			
	1720 Windward Concourse, Ste				
	Alpharetta, GA 30005				
	City, State & Zip 770-777-2091				
Daytime Telephone number					

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

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



ARTICLES OF INCORPORATION

OF

FRIENDS OF THE CHILDREN OF VENEZUELA, INC.

(a Florida Not-for-Profit Corporation)

ARTICLE I Name

The name of this Corporation is Friends of the Children of Venezuela, Inc. (hereinafter called the "Corporation").

ARTICLE II Principal Office

The address of the principal office and the mailing address of the Corporation shall be 1333 South Miami Avenue, Suite 100, Miami, FL 33130.

ARTICLE III Purpose

The Corporation is a not-for-profit corporation, organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future federal tax code.

ARTICLE IV Board of Directors

The Corporation shall be operated by a board of directors, the number of which is to be no less than three. The manner in which the Board of Directors are elected or appointed shall be as stated in the Bylaws of the Corporation. The initial Board of Directors shall consist of the following persons:

NAME Andres Caldera Radonski	ADDRESS .1333 South Miami Avenue Suite 100 Miami, FL 33130
Martha Rivas	1333 South Miami Avenue Suite 100 Miami, FL 33130
Rosa Elena Villalobos	1333 South Miami Avenue Suite 100 Miami, FL 33130

ARTICLE V Members

The Corporation shall have no members.

ARTICLE VI Dissolution

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VII Restrictions

- A. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any member, director or officer of the Corporation or any other private person except that the Corporation shall be authorized to pay reasonable compensation for services. No part of the activities of the Corporation shall be the carrying on of 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 or in opposition to any candidate for public office or engage in political activities of any kind.
- B. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or 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 Code, as amended, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055, 2106(a)(2) and 2522 of the Code, as amended, or corresponding sections of any future federal tax code.
- C. If the Corporation, a private foundation, it shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding section of any future federal tax code.
- D. If the Corporation, a private foundation, it shall not (i) engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding section of any future federal tax code; (ii) retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding section of any future federal tax code; (iii) make any investments in such manner as to subject it to tax under Section 4944 of the Code, or corresponding section of any future federal tax code; or (iv) make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding section of any future federal tax code.

ARTICLE VIII Registered Office; Registered Agent

The street address of the Corporation's registered office in the State of Florida is 1200 South Pine Island Road, Plantation, FL 33324 and the name of its registered agent at such office is NRAI Services, Inc.

ARTICLE IX Incorporator

The name and address of the sole incorporator is Harry J. Friedman, Greenberg Traurig, P.A., 401 East Las Olas Blvd., Suite 2000, Fort Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 7th day July , 2016.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Harry J. Friedman, Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

NRAI Services, Inc.

1200 South Pine Island Road

Plantation, FL 33324

Sharon K. Gray, Assistant Secretary