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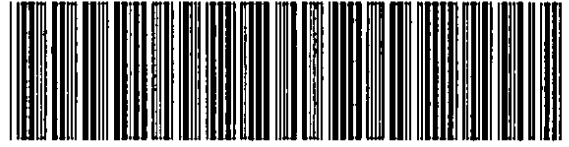
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**ARTICLES OF INCORPORATION
OF
UKRAINIAN AMERICAN
FOUNDATION INC.**

The undersigned incorporator, who is an individual 18 years of age or older, citizen of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: Ukrainian American Foundation Inc.

**ARTICLE II. REGISTERED
OFFICE**

The physical address of the registered office for this corporation is at: 20335 W Country Club Dr. #404, Aventura, FL 33180.

**ARTICLE III. REGISTERED
AGENT**

The name and address of the initial registered agent is: Shulhan Nadiya, 20335 W Country Club Dr. #404, Aventura, FL 33180.

ARTICLE IV. DURATION

The period of duration is: Perpetual

ARTICLE V. PURPOSE

The specific purpose of this corporation is:

- To provide humanitarian assistance to Ukrainian refugees and immigrants;
- To provide financial and legal assistance to Ukrainian refugees and immigrants;
- To provide psychological support assistance to Ukrainian refugees and immigrants;
- To provide financial literacy, vocational skills, language, entrepreneurship, access to finance etc. training and or technical assistance to Ukrainian refugees and immigrants;
- To support organization of Ukrainian immigrant workers;
- To support Ukrainian civil societies' formation and development

This corporation is organized exclusively for charitable, religious, educational, 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.

2022 JUL 19 AM 3:31

**ARTICLE VI. INITIAL
DIRECTORS**

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be three (3) in number. The names of these initial directors are as follows:

President: Shulhan Yuriy, 20335 W Country Club Dr, #404, Aventura, FL 33180

Vice-President: Levytskyy Andriy, 251 174th St, Apt 1117, Miami, FL 33160

Vice-President: Puchkovskiy Ihor, 91 Liubinska St, Apt 8, Lviv, 79054, Ukraine

ARTICLE VII. MEMBERS

The classes, rights, privileges, qualifications, and obligations of members of this corporation are determined by the bylaws of this corporation.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Shulhan Yuriy, 20335 W Country Club Dr, #404, Aventura, FL 33180

**ARTICLE IX. ADDITIONAL
PROVISIONS**

1. 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.
2. No substantial 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.
3. 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.
4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.


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ARTICLE X. DISSOLUTION

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, I the undersigned, being the Incorporator of Ukrainian American Foundation Inc. executed these Articles of Incorporation on May 16, 2022.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

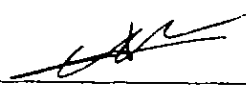


NADIYA SHULHAN
Required Signature of Registered Agent

05/16/2022

Date

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.



YURIY SHULHAN
Required Signature of Incorporator

05/16/2022

Date

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