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## FLORIDA PROFIT/NON PROFIT CORPORAT

eco harmony foundation inc.

er 6/5/09

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EMPIRE CORP KIT

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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. Not withstanding 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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SECRETARY OF STATE
SECRETARY OF STATE

#### **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. 63<sup>rd</sup> 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. 7<sup>th</sup> PLACE

MIAMI, FL 33127

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

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.

REGISTRALIA AGENT

FILED O9 JUN -4 PM 12: 53 SECRETARSEE. FLORIBA

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