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Cover Letter

Department of State
Division of Corporations
PO Box 6327
2661 Executive Center Circle
Tallahassee, FL 32301
T: 850-245-6052

Subject: Filing Articles of Incorporation for: 1 Day 1 Charity, Inc.

Please find 2 copies of the articles of incorporation and payment to file the articles of incorporation.

Please return proof of filing to:

Twinky R. Perez 11015 Tanya Street Coral Gables, FL 33156

If needed, you can contact me at the following phone number: (305)204-3953 or email: twinky8910@aol.com

1 Day 1 Charity LLC

11015 Tanya Street Coral Gables Florida 33156

February 7, 2017

Department of State
Division of Corporations
PO Box 6327
2661 Executive Center Circle
Tallahassee FL 32301

Re: Dissolution of 1 Day 1 Charity LLC, a Florida limited liability company

Please allow this communication to serve as confirmation that we have no intention of revoking the dissolution of 1 Day 1 Charity LLC, a Florida limited liability company, therefor, releasing the name for use to another entity.

Respectfully,

Lydia Losas, managing member

Maria Veronica Rives, managing member

1 DAY 1 CHARITY, INC.

Articles of Incorporation

(a Non-for-Profit Florida Corporation)

ARTICLE 1

Name

The name of the corporation is: 1 DAY 1 CHARITY, INC. (the "Corporation")

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be: January 26, 2017.

ARTICLE 4

Members

The Corporation shall have no members.

ARTICLE 5

Type of non profit corporation

The corporation is not for profit and The corporation is being formed to provide supplemental funding, including fundraising, for exempt organizations or organizations under Section 501(c)(3) or the corresponding section of any future federal tax code.

ARTICLE 6

Registered Agent and Office

The street address of the initial registered office of the corporation is:

11015 Tanya Street

Coral Gables, FL 33156

The name of the initial registered agent is:

Twinky R. Perez

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.

Signature of Registered Agent

Tuesday, February 07, 2017

ARTICLE 7

Principal Office

The corporation has a principal office. The street address of the principal office is:

11015 Tanya Street

Coral Gables, FL 33156

ARTICLE 8

Mailing Address 11015 Tanya Street Coral Gables, FL 33156

ARTICLE 9

Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

Lydia Losas, Maria Veronica Rives and Twinky R. Perez

11015 Tanya Street

Coral Gables, FL 33156.

The address for each director will be the same

ARTICLE 10 Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

The purpose of the corporation is 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 and herein stated as follows:

The corporation is being formed to provide supplemental funding including fundraising, for exempt organizations or organizations under Section 501(c)(3) or the corresponding section of any future federal tax code. The corporation intends to accomplish additional funding for charitable, religious, scientific, literary or educational purposes, either directly or by contribution to organizations that qualify as exempt organizations under the Section 501(c)(3) of the Internal Revenue Code and Regulations.

The character and essence of the corporation is the same as the purpose.

ARTICLE 12 Prohibited Activities

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 11. 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13 Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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

ARTICLE 14 Incorporator

The name and address of the Incorporator is:

<u>Lydia Losas</u> 6770 SW 52 St Miami. Fl 33155

Signature

Tuesday, February 07, 2017