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ARTICLES OF INCORPORATION

FOR

MIAMI YOUTH, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME OF THE CORPORATION

The name of this Corporation shall be:

MIAMI YOUTH, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

15051 SW 103 LN APT. #4112 Miami, FL 33196

ARTICLE III DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV PURPOSE OF CORPORATION AND NATURE OF CORPORATE BUSINESS

This Corporation is organized for the following business purposes:

To promote youth activities and education via performance and competition, and to engage in any and all lawful business activity permitted under the laws of the United States and the State of Florida.

ARTICLE V INITIAL BOARD OF DIRECTORS AND MANNER OF ELECTION OF DIRECTORS

This Corporation shall have 4 directors constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by method stated in the bylaws; however there shall never be more than 7 directors nor less than three. The names and post office addresses of the members of the first board of Directors of this Corporation are:

NAMES	POST OFFICE ADDRESS
April Gilligan	15051 SW 103 LN – Apt. #4112 Miami, FL 33196
Nathalie Fleureau	8015 SW 107 Ave. #115 Miami, FL 33173
George Hopkins	P.O. Box 506 Bergenfield, NJ 07621
Robert Dinsmore	12445 SW 22 Terrace Miami, FL 33175

ARTICLE VI CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VII INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of the initial registered agent of this corporation is **April S. Gilligan**, and the street address of the initial registered office and the principal place of business of this corporation is

15051 SW 103 Ln Apt. #4112 Miami, FL 33196

ARTICLE VIII INCORPORATOR

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

INCORPORATOR'S NAME

POST OFFICE ADDRESS

April S. Gilligan

15051 SW 103 Ln Apt. #4112

Miami, Fl. 33196

ARTICLE IX NOT FOR PROFIT ACTIVITIES AND DISSOLUTION

- A. The purposes for which Miami Youth, Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.
- C. 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for public purpose. Any such assets not so disposed shall be disposed by a court of competent jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE X ATTESTATION

IN WITNESS THEREOF, The undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 7th day of July, 2001.

April S. Gilligan
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared **April S. Gilligan**, to and by me known as the person described in the above Articles of Incorporation as the Incorporator, and SHE acknowledged before me that SHE executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, County of Miami-Dade, State of Florida, this 7th day of July, 2001.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the corporation is: Miami Youth, Inc.
- 2. The name and address of the registered agent and office is:

April S. Gilligan 15051 SW 103 Ln Apt. #4112 Miami, FL 33196

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

April S. Gilligan

July 7, 2001

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SECRETARY OF STATE
TALLAHASSEE FI OBLE