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NEW FILINGS	<u>AMENDMENTS</u>	
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# ARTICLES OF INCORPORATION OF TREES ARE BEINGS, INC.

THE UNDERSIGNED, acting as incorporator of a not-for-profit corporation, pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation.

## ARTICLE I

#### NAME

The name of the corporation is Trees Are Beings, Inc.

# ARTICLE II ADDRESS

The mailing address and principal office of the corporation is 404 NE 35th Street, Mianni Fl 33137.

## ARTICLE III

## PURPOSE(S)

The general purpose for which the Corporation is formed is to operate exclusively for such educational, cultural and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

The specific purpose of the Corporation is to protect and preserve the trees, rain forests and land areas. In this sense, the Corporation provides financial support and advice for scientific work in the United States and abroad. Educational purposes, such as organizing and running courses, lectures, traveling exhibitions and appearances to the mass media and the like are intended to inform a broad public of the threat of many species of trees and their environments.

Finally, cooperative ventures may be entered into with similar institutions and official bodies which are in accordance with the Corporation's object.

## ARTICLE IV

# MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be set forth in the By-laws of the corporation.

## ARTICLE V

## INITIAL DIRECTORS

The names and street addresses of the initial directors are as follows:

Melanie Kay 404 NE 35<sup>th</sup> Street Miami, FL 33137

Joshua Kay 404 NE 35<sup>th</sup> Street Miami, FL 33137

Alison Marie Hadler 650 Almeria Ave. Coral Gables, FL 33134

### ARTICLE V

#### **POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

### ARTICLE VI

#### DISSOLUTION

Upon 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 exclusively for charitable purposes and which has secured a tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986.

#### ARTICLE VII

#### **MEMBERS**

The Corporation will have members. The bylaws of the Corporation contain provisions relating to the qualification for membership, the rights of members, and other such matters.

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Albert J. Lazo, Esq. Richards & Polansky, P.A. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

# ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

World Corporate Services, Inc. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

IN WITNESS WHEREOF, as vice president of the World Corporate Services, Inc., registered agent, I have caused this Statement to be signed on this \_\_\_\_\_ day of November 2001.

Mitchell S. Polansky, Vice President of World Corporate Services, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of November 2001.

Signature of Incorporator:

Albert J. Lazo, Incorporator

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