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SECRETARY OF STATE
TALLADASSEE, FLORIS

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: YOUTH WAITED TELEVISION NETWORK, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee

\$78.75

Filing Fee &

Certificate of

Status

□\$78.75

.75

¥\$87.50 Filing Fee,

Filing Fee & Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: M. GINETTE EUGENES
Name (Printed or typed)

7100 BISCAYNE BLVD #307

Minmi FLORIBA 33138

305-756-3834 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

YOUTH UNITED TELEVISION NETWORK, INC.

ARTICLE I

The name of this corporation is:

YOUTH UNITED TELEVISION NETWORK, INC.

O3 NOV -7 PM 1: 39 SECRETARY OF STATE

ARTICLE II

The term for which this corporation shall exist, shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To foster, support, and engage in activities relative to humanitarian relief, socioeconomic development, progress and ideals, including any and all activities, which are lawful and appropriate in accordance with the laws of the State of Florida. The organization shall engage in activities and programs that serve youths of different ethnicities.

That of engaging in any activity permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations not for profit by Chapter 617, Florida Statutes.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

The purposes for which YOUTH UNITED TELEVISION NETWORK, INC. is organized are exclusively charitable, scientific, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

In pursuit of its goals, the organization shall establish the following objectives:

- 1) To establish a television network for youth;
- 2) To promote ethnic and cultural diversity among our youth;
- 3) To produce television programs addressing important issues affecting youth in general in the areas of:
 - a) Crime prevention;
 - b) Stay-in-school;
 - c) Parenting skills;
 - d) Teen-age pregnancy prevention;
 - e) Health education, and
 - f) Ethnic entertainment.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the <u>Executive Committee</u> of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

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

7100 Biscayne Boulevard, Miami, Florida 33138

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor more than twenty one (21). The names and addresses of the directors of this corporation are:

NAME ADDRESS

Mathilde Ginette Eugene, President Michèle Nassar, 1st Vice President Eric Pierre Jerome, Treasurer Gislaine Jeannot, Ass't. Treasurer George Mirtil, Secretary Daniel Valcourt, Ass't Secretary

7100 Biscayne Boulevard, Miami, Florida 33138 6235 NW Miami Place, Miami, Florida 33150 Patrick Bitar-Frederick, 2nd Vice President 915 NE 125th Street, North Miami, FL 33161 151 SW 134th Way, Apt. 303N, Pembroke Pine, Fl 33027 2631 Flamingo Drive, Miramar, Florida 33023 1100 NE 184th Street, N.M.B. FL 33161 4330 Hillcrest Drive, #615 Hollywood, FL 33150

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Mathilde Ginette Eugene, President Michèle Nassar, 1st Vice President Patrick Bitar-Frederick, 2nd Vice President 915 NE 125th Street, North Miami, FL 33161 Eric Pierre Jerome, Treasurer Gislaine Jeannot, Ass't. Treasurer George Mirtil, Secretary Daniel Valcourt. Ass't Secretary

7100 Biscayne Boulevard, Miami, Florida 33138 6235 NW Miami Place, Miami, Florida 33150 151 SW 134th Way, Apt. 303N, Pembroke Pine, Fl 33027 2631 Flamingo Drive, Miramar, Florida 33023 1100 NE 184th Street, N.M.B. FL 33161 4330 Hillcrest Drive, #615 Hollywood, FL 33150

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 @ (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 of by the Court of Common Pleas 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.

The name and address of the person signing these Articles is:

Mathilde Ginette Eugene, President 7100 Biscayne Boulevard, Miami, Florida 33138

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of January, 2003

Mathilde Ginette Eugene, President

ARTICLE X

ACCEPTANCE OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida statues, the following is submitted:

YOUTH UNITED TELEVISION NETWORK, INC., desiring to organize or qualify under the laws of the state of Florida with its principal place of business at: 7100 Biscayne Boulevard, Miami, Florida 33138, has named: Mathilde Ginette Eugene as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

Mathide Ginette Eugene

<u>President</u>

Title

October 31, 2003

Date

STATE OF FLORIDA)) ss: COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared: Mathilde Ginette Eugene, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 31st day of October 2003, by Mathilde Ginette Eugene, President, who is personally known to me or who has produced <u>Prinsr's Licenses</u> (type of identification) as identification.

Mathilde Ginette Eugene

NOTARY PUBLIC - STATE OF FLORIDA

Printed name of notary

ROGER E. BIAMBY
MY COMMISSION #DD129769
EXPIRES: JUN 27, 2006
Bonded through Advantage Notary

My Commission Expires:

Signature of Notary