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FLORIDA NON-PROFIT CORPORATION

berhan community development foundation, inc.

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ARTICLES OF INCORPORATION

OF

BERHAN COMMUNITY DEVELOPMENT FOUNDATION, INC.

(A Not-for-Profit)

Pursuant to Section 617.0202 Florida Statutes, the undersigned subscriber(s) is desirous of forming a <u>not-for-profit</u> corporation under the laws of the State of Florida, and hereby petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is BERHAN COMMUNITY DEVELOPMENT FOUNDATION, INC., a not-for-profit organization.

ARTICLE II

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 2141 NW 103rd Street, Miami, Florida 33147 as deemed appropriate by the Board of Directors/Trustees.

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ARTICLE III

PURPOSE

The corporation is organized exclusively for the purpose of promoting, assisting and encouraging education and providing support to various groups pursuant to Florida Statutes Section 212.08(7) and within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Federal tax code.

ARTICLE IV

PERMITTED ACTIVITIES

Notwithstanding, any other provision of these Articles of Incorporation, 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.

ARTICLE V

ELECTION OF DIRECTORS/TRUSTEES

The method of election or appointment of the directors or trustees, and the manner of their admission, are provided for in the bylaws of BERHAN COMMUNITY DEVELOPMENT FOUNDATION, INC.

ARTICLE VI

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

Directors/Trustees of the Corporation shall be elected or removed in accordance with the procedures provided for in the bylaws. The number of directors/trustees, may be increased or decreased from time to time, in the manner provided in the bylaws of BERHAN COMMUNITY DEVELOPMENT FOUNDATION, INC. The numbers constituting the initial Board of Directors of the company is 3 (three) and the names and address of these persons who are to serve initially are as follows:

Ahmed Brhan 2141 NW 103** Street, Miami, FL 33147

Fund Habona 6075 Falm Blvd., #203, Tamarac, FL 33319

Hirut G. Kassaye 16201 SW 102nd Place, Miami, FL 33157

ARTICLE VIII

DEDICATION OF ASSETS

upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for educational and cultural purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IX

DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office

ARTICLE X

REGISTERED AGENT

Pursuant to Sections 617.0501 and 617.0505, Florida Statutes, BERHAN COMMUNITY DEVELOPMENT FOUNDATION, INC. has designated Ahmed Brhan as the initial Registered Agent of this corporation and the street address of the initial Registered Agent is 2141 NW 103rd Street, Miami, Florida 33147. The principal place of business of the corporation in the State of Florida is located at 2141 NW 103rd Street, Miami, Florida 33147.

ARTICLE XI

SHARES

This corporation is organized under a non-stock basis.

ARTICLE XII

INCORPORATORS

The names and the street address of each incorporator of the Articles of Incorporation is recorded in the bylaws of the corporation.

ARTICLE XIII

BYLAWS

The power to adopt, alter, amend or repeal by-laws, shall be vested to the Board of Directors or Trustees. This article of incorporation does not set forth any of the corporate powers enumerated in Section 617 Florida Statutes.

ARTICLE XIV

EXECUTION

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or an amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator Ahmed Brhan has executed these Articles of Incorporation, this _____ day of March 2004, pursuant to Section 617.01201(6)(b), Florida Statutes.

Captuli

Ahmed Erhan (Incorporator)

for BERHAN COMMUNITY DEVELOPMENT

FOUNDATION, INC.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607 Florida Statutes the following is submitted:

FIRST that BEREAN COMMUNITY DEVELOPMENT FOUNDATION, INC., desires to organize or qualify under the laws of the State of Florida with its principal place of business at 2141 NW 103rd Street, Miami, FL 33147. BERHAN COMMUNITY DEVELOPMENT FOUNDATION, INC. of Florida, Inc., has named Ahmed Brhan of 2141 NW 103rd Street, Miami, FL 33147 as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

2004 Dated this _____ day of

Ahmed Brhan

Registered Agent

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