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SECRETARY OF STATE

TRANSMITTAL LETTER

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

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

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

Genderation Action Coalition, Inc. Articles of Incorporation

Article I. Name

The name of the corporation shall be Genderation Action Coalition, Inc.

Article II. Principal Place of Business and Mailing Address

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be: 2817 East Oakland Park Boulevard, Suite 200, Ft. Lauderdale, FL 33306

Article III. Nature of Business

Article 3A We are a coalition of community leaders and professionals whose purpose is to promote the health, personal safety and well being of all members of our community who do not fit easily within the bounds of the larger society's strict definitions of male or female. This is to be done through direct client advocacy, working with individuals and community agencies, community networking and consciousness raising event. This corporation may engage in or transact lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation. The corporation is organized exclusively for charitable, educational, or scientific purposes, within the meaning of section 501(c)(3) pf the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article 3B No part of the net earnings of the corporation shall be inure 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 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, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or of in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article 3C Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Service Code, i.e. charitable, educational, religious or scientific, 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.

Article 3D However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and

Genderation Action Coalition, Inc. Articles of Incorporation

operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article IV. Manner in Which Directors are appointed

The corporation shall have three directors initially, who have been elected by the consensus by the group membership.

Article V. Address

The street address of the initial registered agents shall be 2817 East Oakland Park Boulevard, Suite 200, Ft. Lauderdale, FL 33306. The name of the officially registered agents of the Corporation at that address is Tiffany Arieagus, Director; Linda Simon, Deputy Director, Mary B. Mattis, Executive Assistant.

Article VI. Initial Registered Agent

The name and street address of the initial registered agent is: Tiffany Arieagus, Director, 2817 East Oakland Park Boulevard, Suite 200, Ft. Lauderdale, FL 33306.

Article VII. Officers

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Tiffany Arieagus, Director	AIDS Project Florida 2817 E. Oakland Pk. Blvd. #20 Ft. Lauderdale, FL 33306	O) 954-537-4111 x142
Linda Simon, Deputy Director	Borinquen Health Care Center 3601 Federal Highway Miami, FL 33147	954-295-5116
Mary Mattis,	AIDS Project Florida	O) 954-537-4111 x139

Mary Mattis,	AIDS Project Florida	O) 954-537-4111 X139
Executive Assistant	2817 E. Oakland Pk. Blvd. #	#200 H) 954-563-5405
	Ft. Lauderdale, FL 33306	

Judy Montgomery	AIDS Project Florida	O) 954-537-4111 x121
	2817 E. Oakland Pk. Blvd. #	200
	Ft. Lauderdale, FL 33306	

Natalie Joan Isaac	1220 71st St. #22	305-866-1872
	Miami Beach, FL 33139	

Genderation Action Coalition, Inc. Articles of Incorporation

Leslie Mena

S. Beach AIDS Project (SoBAP) 305-532-1830

1234 Washington Ave. #200

Miami Beach, FL 33139

Gloria Stein

South Florida Gender Coalition

954-578-9454

8370 NW 26th St.

Sunrise, FL 33322

Gregory Gash aka Kym

Borinquen Health Care Center

786-357-9756

3601 Federal Highway

Miami, FL 33147

Donna Whittman

Delta-Chi-Delta, Tri-Ess

954-968-4150

2018 NW 48th Ave.

Coconut Creek, FL 33063

Rajindra "Raj" Narinesino 3076 NW 95th Ter.

305-693-5755

Miami, FL 33147

Article VIII. Incorporator

The name and street address of the incorporator to these Articles of Incorporation and initial registered agent is:

Tiffany Arieagus,

AIDS Project Florida

O) 954-537-4111 x142

President

2817 E. Oakland Pk. Blvd. #200 Ft. Lauderdale, FL 33306

IN WITNESS WHEREOF, I the undersigned, being the person named above as the Incorporator, have executed these Articles of Incorporation, this, the 11th day of August 2004.

Signed by

ny Arjeagus, Director