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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:

\$70.00

\$78,75

Status

□\$78.75

\$87.50

Filing Fee

Filing Fee & Certificate of Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph Perla
Name (Printed or typed)

7621 SW 93 Ave

(305) 233-2913

Daytime Telephone number

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

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

The name of the corporation shall be: Chess for Children Corporation.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 17621 SW 93 Avenue, Miami, Florida, 33157.

Article III Purpose

This corporation is organized exclusively for religious, charitable, scientific, literary or

educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law. The specific purpose of the corporation is to promote the classic game of chess. Mainly targeting children, but not denying services to anyone, the corporation aims to educate the public on the principles of chess.

Article IV Manner of Election

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization by majority vote of the sitting directors of this organization and they shall serve for a term of 1 year or more.

Article V Initial Directors

Joseph Perla 17621 SW 93 Ave, Village of Palmetto Bay, Fl. 33157
Anita Youngkin 28300 SW 147 Ave. Suite F-1, Miami, Fl. 33033
Evelyn Benson 10275 SW 139 Pl., Miami, Fl. 33186

Director Director

Article VI Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is: Joseph Perla and 17621 SW 93 Ave, Village of Palmetto Bay, Florida, 33157.

Article VII Incorporator

The name and address of the Incorporator is: Joseph Perla at 17621 SW 93 Ave, Village of Palmetto Bay, Florida, 33157.

Article VIII Dissolution

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction 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.

Article IX Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt 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 of or 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X Duration

The period of duration of the corporation is perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

11/01/04 Date

11/01/04

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