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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20-81-5

PALLOTTO & HAYSON, P.A.

Attorneys & Counselors at Law

450 North Park Road

Suite 302

Hollywood, Florida 33021-3634

GEORGE I. PALLOTTO (1926-1978)

RUSSELL M. HAYSON*

***ADMITTED FLORIDA BAR**

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email: russhayson@yahoo.com

April 16, 2007

*TO: Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314*

*SUBJECT: Certificate of Incorporation of SHEZAN AZAD ALI CHILDREN'S TRUST
FUND, INC.,
for Secretary of State, Corporate filing*

DOCUMENT NUMBER: None

*The enclosed Certificate of Incorporation of SHEZAN AZAD ALI CHILDREN'S TRUST
FUND, INC., for Articles of Corporation and fee are submitted for filing.*

Please return all correspondence concerning this matter to the following:

*Russell M. Hayson, Esq.
Pallotto & Hayson, P.A.
450 North Park Road, Suite 302,
Hollywood, Florida 33021*

For further information concerning this matter, please call:

Russell M. Hayson, Esq. at (954) 981-6760

Enclosed is a check made payable to the Florida Department of State for \$87.50.



*Russell M. Hayson, Esq.
Attorney at Law*

**ARTICLES OF INCORPORATION OF
SHEZAN AZAD ALI CHILDREN'S TRUST FUND, INC.
A FLORIDA NONPROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is: Shezan Azad Ali Children's Trust Fund, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to perpetuate the memory and the spirit of Shezan Azad Ali by the encouragement and promotion of education and to provide for and give help to destitute, abandoned, neglected and dependent children in preparation for self support and full development of useful and happy lives.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Azad Ali	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Veronica Ali	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Shanaz Ali Sawyer	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Nerissa D. Ali McClory	13700 N.W. 18 th St., Pembroke Pines, FL 33028

Article 5. Initial Registered Agent and Office. The initial registered agent is Azad Ali and the initial registered office is 13700 N.W. 18th St. Pembroke Pines, FL 33028.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 4 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Azad Ali	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Veronica Ali	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Shanaz Ali Sawyer	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Nerissa D. Ali McClory	13700 N.W. 18 th St., Pembroke Pines, FL 33028

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Vice-President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Azad Ali	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Vice-President	Veronica Ali	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Secretary	Shanaz Ali Sawyer	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Treasurer	Nerissa D. Ali McClary	13700 N.W. 18 th St., Pembroke Pines, FL 33028

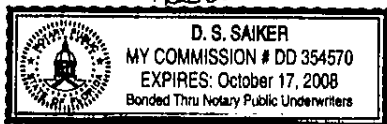
Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

Name	Address
Azad Ali	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Veronica Ali	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Shanaz Ali Sawyer	13700 N.W. 18 th St., Pembroke Pines, FL 33028
Nerissa D. Ali McClary	13700 N.W. 18 th St., Pembroke Pines, FL 33028

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 13700 N.W. 18th St., Pembroke Pines, FL 33028.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 16th day of APRIL, 2007.



4/16/07

Azad Ali

Veronica Ali

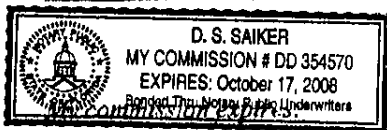
Shanaz A. Sawyer
Shanaz Ali Sawyer

Nerissa Ali-McClary
Nerissa D. Ali McClary

State of Florida

County of Broward

I HEREBY CERTIFY that the foregoing document was acknowledged before me this 16th
of APRIL, 2007, by Azad Ali, who is personally known to me or who has produced
A 400 000 434180 as identification and who did take an oath.

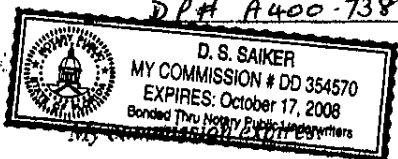


D. S. SAIKER
Notary Public

State of Florida

County of Broward

I HEREBY CERTIFY that the foregoing document was acknowledged before me this
of _____, 2007, by Veronica Ali, who is personally known to me or who has produced
DP# A 400-738-47-597-0 as identification and who did take an oath.

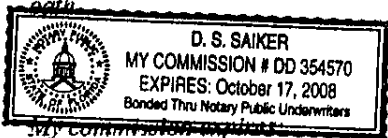


D. S. Saiker
Notary Public

State of Florida

County of Broward

I HEREBY CERTIFY that the foregoing document was acknowledged before me this 16th
of APRIL, 2007, by Shanaz Ali Sawyer, who is personally known to me or who has produced
DP# 600781686210 as identification and who did take an
oath.

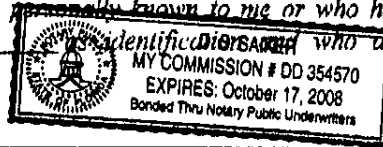


D. S. SAIKER
Notary Public

State of Florida

County of Broward

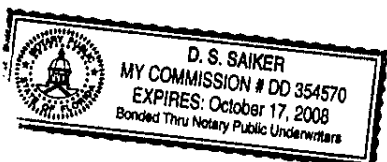
I HEREBY CERTIFY that the foregoing document was acknowledged before me this
of APRIL, 2007, by Nerissa D. Ali McClary, who is personally known to me or who has
produced DP# A 452 620 697430 as identification and who did
take an oath.



Notary Public

D. S. SAIKER

My commission expires:



CERTIFICATE OF REGISTERED AGENT

In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

SHEZAN AZAD ALI CHILDREN'S TRUST FUND, INC. a Florida nonprofit corporation desiring to organize under the Laws of the State of Florida, has named ***Azad Ali***, as its Initial Registered Agent, and the initial street address of the initial registered office of said Agent is:

13700 N.W. 18th St., Pembroke Pines, FL 33028

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Azad Ali

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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