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T. Burch SEP. 05277

TRANSMITTAL LETTER

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

SUBJECT: The Aus	stralian Festival USA Inc			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
Enclosed is an original	and one(1) copy of the arti	cies of incorporation and a	check for:	
\$70.00	\$78.75	□\$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL COPY REQUIRED		

FROM: Legalfilings.com Inc.

Name (Printed or typed)

16830 Ventura Blvd, Suite 360

Address

Encino, CA 91436

City, State & Zip

800-880-2602

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

The name of the corporation shall be:

The Australian Festival USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7455 Southwest 164th Street, Miami, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

<u>ARTICLE V INITIAL DIRECTORS/OFFICERS</u>

The name(s), address(es) and title(s):

Brigitte Von Bulow/ Pres / Dir

7455 Southwest 164th Street

Miami, FL 32767

Carlos MacWilliams / Dir 7455 Southwest 164th Street

Miami, FL 32767

Alfred Dorrenberg / Dir 7455 Southwest 164th Street

Miami, FL 32767

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Brigitte Von Bulow

7455 Southwest 164th Street

Miami, FL 32767

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Brigitte Von Bulow

7455 Southwest 164th Street

Miami, FL 32767

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. Brigitte Von Bulow August 16, 2007

Signature/Registered Agent

ignature/Incorporator

Brigitte Von Bulow

August 16, 2007

Date

Date

The Australian Festival USA Inc.

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to combine business and culture to present and promote Australia. Educating and empowering children with Australian programs and activities. Impacting and contributing to community with charitable support.

Section 2:

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 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 the 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 (c) (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 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.