

No 8000000932

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

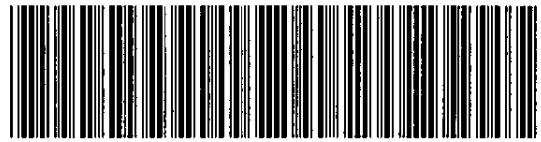
(Business Entity Name)

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2008 JAN 29 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 30 2008

COVER LETTER

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

SUBJECT: The Dancing Butterfly Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Earles Gonzalez
Name (Printed or typed)

3667 SW 27th Street
Address

Miami, Florida 33133
City, State & Zip

(786) 985-7767
Daytime Telephone number

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

ARTICLES OF INCORPORATION
Of
The Dancing Butterfly Foundation, Inc.
A Non-Profit Corporation

The undersigned, acting as incorporator of a Corporation pursuant to and in compliance with Chapter 617, F.S., (Not for Profit), adopts the following Articles of Incorporation of such Corporation:

ARTICLE I NAME

The name of the corporation shall be:
The Dancing Butterfly Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

3667 SW 21st Street
Miami, Florida 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which this corporation is organized is to honor the memory of a beautiful young teenage girl who had her entire life ahead of her and a wonderful family however, she allowed herself to be influenced and often took the wrong and dangerous path. She and two companions were found in the garage of a hotel – three young lives cut short – they died from accidental carbon monoxide poisoning as they slept in the car.

This corporation is organized in order to help youth at risk by raising awareness to middle school and high school students about the importance of not allowing others to influence them negatively regarding drug abuse, gangs, running away from home and school, pregnancy and STDS. Our Corporation will also help schools by raising funds in order to increase the number of activities offered in the after-school programs and the amount of students that will participate in them. We also plan to reward students that stay in school, pick up an interest in dance, art or culture, get passing grades, reduce their absentees/tardiness and attend tutoring and/or counseling as needed.

- (a) The Corporation is organized for charitable, educational, and scientific purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") including, the making of distributions to other organizations that qualify as organizations described in Section 501(c)(3) of the Code, or the corresponding provisions of any future internal revenue law.
- (b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the

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Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. Except as otherwise provided by Section 501(h) of the code, no substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distributing 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 activities not permitted to be carried on a (a) by a corporation exempt from Federal income tax or (b) by a corporation contributions to which are deductible under Section 170(a) of the Code as being to an organization referred to in Section 170(c)(2) of the code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed are by Minutes and By-laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Earles Gonzalez
President

Raquel Gonzalez
Vice President

Arys Paz
Operations Manager

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Earles Gonzalez
3667 SW 27th Street
Miami, FL 33133

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Earles Gonzalez
3667 SW 27th Street
Miami, FL 33133

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.



Earles Gonzalez
Incorporator

1/21/08

Date

ARTICLE VIII

Notwithstanding any other provisions in these articles, at all times, if any, when the Corporation is a private foundation within the meaning of Section 509 of the Code, it shall be subject to the following additional restrictions:

- (a) The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
- (b) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
- (c) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.
- (d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
- (e) The Corporation shall not make any taxable expenditure as defined in Section 4945 (d) of the Code.

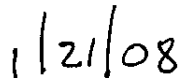
ARTICLE IX

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for educational and charitable purposes that at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any assets not so distributed by the Board of Directors shall be distributed by the Superior Court of the division in which the Corporation's principal office is then located exclusively for purposes described in section 170©(2)(B) of the Code. The use of any surplus funds for private inurement to any person in the event of a sale of the assets or dissolution of the Corporation is expressly prohibited.

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.



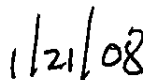
Signature/Registered Agent



Date



Signature/Incorporator



Date