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SECRETARY OF STATE A

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COVER LETTER

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

SUBJECT:	I Am International Foundation, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORAT:	E NAME – <u>Must inclu</u>	<u>DE SUFFIX</u>)	
,				
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: George Rosado Name (Printed or typed)				
······································				
1201 Hatteras Circle Address				
1.00.000				
West Palm Beach, FL 33413 City, State & Zip				
City, State & Zip				
(561) 434-2770 Daytime Telephone number				
Daytime Telephone number				

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 2, 2008

GEORGE ROSADO 1201 HATTERAS CIR. WEST PALM BEACH, FL 33413

SUBJECT: I AM INTERNATIONAL FOUNDATION, INC.

Ref. Number: W08000016865

We have received your document for I AM INTERNATIONAL FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

article II has been sevised to include the method of election of trustees.

Carolyn Lewis Regulatory Specialist II New Filing Section

Letter Number: 808A00019400

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE Articles of Incorporation of the undersigned, all of whom are citizens of the United States desifing to RIDA form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

<u>ARTICLE 1</u>

The name of the corporation shall be:

I AM INTERNATIONAL FOUNDATION, INC.

ARTICLE II

The principal place of business of this corporation is:

1900 So. Congress Avenue, Suite B, West Palm Beach, FL. 33406

ARTICLE III

Said corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. 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 on of statements) any political campaign on behalf 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 V

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170(c) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, 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 VI

The number constituting the Board of Trustees of the corporation is no less than three. The initial trustees of the corporation were elected at a meeting held on March 14, 2008. Future elections will be held in January of each year. The names and addresses of the persons who are the initial trustees of the corporation are as follows:

George Rosado Elizabeth Rosado Ruth Cintron Alexis Valentin

1201 Hatteras Circle, West Palm Beach, FL 33413 1201 Hatteras Circle, West Palm Beach, FL 33413 1176 Hatteras Circle, West Palm Beach, FL 33413 1460 Fairway Circle, Greenacres, FL 33413

ARTICLE VII

The name and address of the Registered Agent is:

George Rosado 1201 Hatteras Circle West Palm Beach, FL 33413

ARTICLE VIII

The name and address of the Incorporator is:

Alexis Valentin 1460 Fairway Circle Greenacres, FL 33413

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/Incorporator

4/7/08 Date H/7/08