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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS.

2009 JAN 15 PM 2: 24

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

rananassee, FL 32314			
SUBJECT: The OneBe	eat Foundation, INC. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the Articl	es of Incorporation and a	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:	David Schull Name (Pri	nted or typed)	-
7001 NW 16th Street #A104 Address Plantation, FL 33313 City, State & Zip			

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

Daytime Telephone number

ARTICLES OF INCORPORATION

THE ONEBEAT FOUNDATION, INC.

The undersigned, acting as Incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The OneBeat Foundation, Inc.

ARTICLE II

Mailing address

The mailing address of this corporation shall be:

The OneBeat Foundation 7001 NW 16th ST #A-104 Plantation, FL 33313

ARTICLE III

Purposes

The specific purposes for which the corporation is organized are:

Exclusively for educational and charitable purposes 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 federal tax code.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected are as follows:

Methods of election are as set forth in the bylaws of this corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, subject to the following limitations:

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 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 by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue

DIVISION OF CORPORATION:

Code, or the corresponding section of any future federal tax code.

ARTICLE VI

Initial registered agent and street address

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

David Schull, 7001 NW 16th ST #A-104, Plantation, FL 33313

ARTICLE VII

Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

David Schull, 7001 NW 16th ST #A-104, Plantation, FL 33313

The undersigned has executed these Articles of Incorporation this 1st day of January, 2009.

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/Pegistered Agent

Signature/Incorporator

SECRETARY OF SIAL INSIDER CORPORATIONS
DIVISION OF CORPORATIONS
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