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APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

1A

COVER LETTER

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

SUBJECT: Tanza International 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: Richard E. English CPA
Name (Printed or typed)

4 NE 3 Street
Address

Crystal River, FL 34429
City, State & Zip

352-795-6652
Daytime Telephone number

joshuahenley@gmail.com
E-mail address: (to be used for future annual report notification)

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

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Articles of Incorporation of Tanza International, Inc.

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Article I - Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be Tanza International, Inc.

Article II – Principal Office

The principal office of the corporation shall be 1015 Stanford Terrace, Inverness, FL 34450.

Article III – Purpose

The purpose for which the corporation is organized is to raise funds in the form of donations, sales, and/or government or private grants, for the purpose of HIV/AIDS education and prevention, early childhood education, religious training, and rural and urban community development. All of the above services shall be rendered in foreign countries.

The corporation is organized exclusively for charitable, religious, educational, and humanitarian 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

The manner of election for officers and directors of the corporation shall be provided for in the corporation's bylaws.

Article V – Initial Directors

The initial directors of the corporation shall be:

Anne Caravetto
1015 Stanford Terrace
Inverness, FL 34450

Joshua Henley
161 W Staggerbush Lane
Beverly Hills, FL 34465

Steven Howard
1015 Stanford Terrace
Inverness, FL 34450

George Schmalstig
1015 Stanford Terrace
Inverness, FL 34450

Shannon Stone
1015 Stanford Terrace
Inverness, FL 34450

Carl Vonderhaar
1015 Stanford Terrace
Inverness, FL 34450

Bill Winkel
1015 Stanford Terrace
Inverness, FL 34450

Article VI – Restrictions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 III. 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 provisions 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 VII – Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 VIII – Registered agent

The name and address of the initial registered agent is:

Joshua Henley
161 W Staggerbush Lane
Beverly Hills, FL 34465
Article VIII – Incorporator

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Article IX – Incorporator

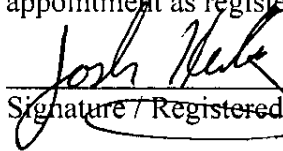
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The name and address of the incorporator is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

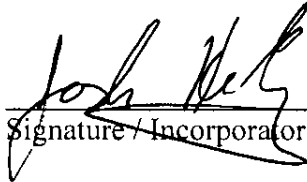
Joshua Henley
161 W Staggerbush Lane
Beverly Hills, FL 34465

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

7-30-09
Date



Signature / Incorporator

7-30-09
Date