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**FLORIDA PROFIT/NON PROFIT CORPORATION
ELITE WOMEN'S FOUNDATION, INC.**

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ARTICLES OF INCORPORATION
OF
ELITE WOMEN'S FOUNDATION, INC.

The undersigned, for the purpose of forming a not-for-profit corporation under the Florida Business Corporation Act, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

ARTICLE 1
NAME

The name of this Corporation shall be ELITE WOMEN'S FOUNDATION, INC.

ARTICLE 2
DURATION

This Corporation shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Corporation's existence shall be perpetual.

ARTICLE 3
PURPOSE

The Corporation is organized exclusively for charitable purposes, as defined by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, promoting women's health and wellness and providing financial assistance to charitable organizations which further the same exempt purpose.

ARTICLE 4
MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Corporation shall be: 2466 E. Commercial Blvd., Suite 101, Ft. Lauderdale, FL 33308.

ARTICLE 5
DIRECTORS

The manner in which directors are elected or appointed is as provided for in the bylaws. The number of directors constituting the initial Board of Directors of the Corporation is five (5). The name and address of the persons who are to serve as members of the initial Board of Directors are:

Dr. Lanalee Arabi Sam
2466 E. Commercial Blvd., Suite 101
Ft. Lauderdale, FL 33308

Alefiya Ghadijli
3020 N.E. 32nd Avenue, Penthouse 6
Ft. Lauderdale, FL 33308

Ellen Crane Sulman
2000 N.E. 31st Court
Lighthouse Point, FL 33064

Melinda Lee
429 S.E. 9th Street
Ft. Lauderdale, FL 33316

Jennifer Silvoy Capezzuti
4750 N. Federal Highway, #300
Ft. Lauderdale, FL 33308

ARTICLE 6
REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Corporation in the State of Florida is Diana Meyer, Esq., Quintairos, Prieto, Wood & Boyer, P.A., 9300 South Dadeland Blvd., 4th Floor, Miami, Florida 33156.

ARTICLE 7
LIMITATION OF POWER

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 person, 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 Three 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 (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 8

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 9
INCORPORATOR**

The name and address of the incorporator is: Dr. Lanalee Araba Sam, with an address at 2466 E. Commercial Blvd., Suite 101, Fort Lauderdale, FL 33308.


Dr. Lanalee Araba Sam, Incorporator

DATED: 1/13/10**ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:
ELITE WOMEN'S FOUNDATION, INC.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Quintairos, Prieto, Wood & Boyer, P.A.

By: 

Its Agent: Diana Meyer, Esq.

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