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#### **COVER LETTER**

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

SUBJECT:	BEAUTIFUL	EXCHANGE,	.INCORPORAT	
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE 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 COP	Y REQUIRED	
FROM:	Viviano	i Gillis		
	Name (Printed or typed)			
778 NW 91st lerrace				
Plantation Florida 33024				
754. Z46. Z1Z6  Daytime Telephone number				
VIVIA 177 @hotmail 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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### NOT FOR PROFIT ARTICLES OF INCORPORATION

#### BEAUTIFUL EXCHANGE, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation of such corporation:

#### **ARTICLE I**

The name of the corporation shall be: **Beautiful Exchange, Incorporated.** 

The principal place of business of this corporation shall be:

778 NW 91st Terrace Plantation FI, 33324

#### ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law. The effective date of this corporation shall be February 28, 2012.

#### ARTICLE III

The purpose for which this corporation is organized to operate exclusively for charitable, education and/or distinct ecclesiastical purposes within the meaning of 501(c)(3) of the Internal Revenue Code. Said corporation is organized exclusively for charitable, education and/or distinct ecclesiastical purposes, 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**

The qualifications for directors and members, and the manner of their election and/or admission are provided for in the bylaws of the corporation.

#### **ARTICLE V**

The number constituting the initial Board of Directors of the corporation is one (3) and the names and addresses of the persons who are to serve initially are:

VIVIANA GILLIS
778 NW 91<sup>st</sup> Terrace
Plantation, FI 33324

**TERESA PRADO** 810 S. White Avenue Pomona, CA 91766

JUAN J. PEREZ 8527 Pines Blvd. Pembroke Pines Fl, 33024

#### **ARTICLE VI**

This corporation is organized under a non-stock basis. 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 III 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 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 VII**

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)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local Government for exclusive public purpose.

#### **ARTICLE VIII**

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the name and Florida street address of the registered agent are:

JUAN J. PEREZ & ASSOCIATES, P.A. 8527 PINES BOULEVARD, SUITE #201 PEMBROKE PINES, FL 33024

#### ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is:

VIVIANA GILLIS
778 NW 91<sup>st</sup> Terrace
Plantation, FI 33324

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SECRETARY OF STATE TALLARASSEE, FLOREDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this February 27, 2012.

Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DATE: February 27, 2012