

**Electronic Articles of Incorporation
For**

N13000005089
FILED
May 31, 2013
Sec. Of State
jshivers

CHARITY FUND "UKRAINE" INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARITY FUND "UKRAINE" INC.

Article II

The principal place of business address:

1920 E. HALLANDALE BEACH BLVD.,
LEVEL 10, SUITE PH-5
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

1920 E. HALLANDALE BEACH BLVD.,
LEVEL 10, SUITE PH-5
HALLANDALE BEACH, FL. US 33009

Article III

The specific purpose for which this corporation is organized is:

RAISING FUNDS TO PROVIDE CHARITY CARE AND TREATMENT NEEDY
CITIZENS OF UKRAINE AND UKRAINIANS LIVING IN OTHER
COUNTRIES. MAINTAINING THE UKRAINIAN LANGUAGE AND
UKRAINIAN CULTURE, PRESERVATION OF CULTURAL NATIONAL
HERITAGE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MIAMI RUSSIAN CONSULTING INC.
1920 E. HALLANDALE BEACH BLVD.,
LEVEL 10, SUITE PH-5
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: IGOR KHRAPOV

Article VI

The name and address of the incorporator is:

OLEKSII TYSHKEVYCH
PROVSKY SPUSK,
UA, 73000
1 PRIDNE
KHERSON,

Electronic Signature of Incorporator: OLEKSII TYSHKEVYCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OLEKSII TYSHKEVYCH SR.
159A PEREKOPSKAY STREET,
KHERSON, -. 73000 UA

Title: VP
OLEKSANDRA TYSHKEVYCH
16 BUDENNOGO STREET, APT.23
KHERSON, -. 73000 UA

Title: D
VIKTOR ZHOVANNIK
27 ZALAEGERCEG STREET
KHERSON, -. 73000 UA

Article VIII

The effective date for this corporation shall be:

05/30/2013