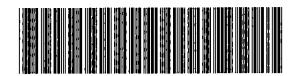
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Articles of Incorporation

Of

Beautiful Girlz, Inc.

13 OCT - 1 PH 2: 27

The Undersigned Incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of Incorporation.

<u>Article1</u>

NAME OF ORGANIZATION

The name of this corporation shall be Beautiful Girlz, Inc. located at 4442 Bessie Circle West, Jacksonville, FL 32209

<u>Article II</u>

PURPOSE :

This corporation is organized exclusively for charitable and educational purposes, more specifically to provide youth services, food bank, community outreach, clothing assistance and tutoring. To this end, the corporation shall at all times operate exclusively for charitable purposes within meaning of section 501 (c) (3) of the Internal Revenue Service Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Service Code of 1986, as now enacted or hereafter amended. All funds, whether income of principal, and whether acquired by gift or contributions or otherwise, shall be devoted to said purpose.

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EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations activities of the corporation:

- 1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may pay for services rendered to or for the corporation affecting on or more of its purposes. Such net earnings, if any of this corporation shall be used to carry the non profit corporate purposes set forth in Article II above.
- 2. No substantial part of activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of the 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) on the Internal Revenue Code of 1986, as now enacted or hereafter amended.

<u>Article IV</u>

DURATION

The duration for the corporate existence shall be perpetual.

ArticleV

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No directors shall have the rights, title, or interest in or to any property of the corporation.

OR

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the first board of directors is:

Estella Gordon 4442 Bessie Circle West Jacksonville Florida 32209

Tamara Oates
4442 Bessie Circle West
Jacksonville Florida 32209

Ciarra Chambers 4442 Bessie Circle West Jacksonville Florida 32209

Members of the first board of directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

<u>ArticleVI</u>

PERSONAL LIABILITY

No (member) officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

<u>Article VII</u>

DISSOLUTION

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, or educational organizations which would then qualify under the provisions of Section

501(c) (3) of the Internal Revenue Service Code of 1986 and its regulations as they now exist or as they may be hereafter amended, or 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 the court of common pleas 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.

<u>ArticleVIII</u>

INCORPORATORS

The names and addresses of the incorporator(s) of this corporation are:

Tamara Oates 4442 Bessie Circle West Jacksonville Florida 32209

The undersigned incorporator(s) certify that they execute(s) these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida and Federal Statutes as if this document had been executed under oath.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Tampa, Florida

Incorporator Signature

Date

<u>Article IX</u>

REGISTERED AGENT

Tamara Oates 4442 Bessie Circle West Jacksonville Florida 32209

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at <u>Tampa</u>, <u>Florida</u>

Registered Agent

Date