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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAW OFFICES OF CHARO BOLANOS, P.A.
Account Number : I20150000078
Phone : (305) 206-8404
Fax Number : (786) 732-0184

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: C.BOLANOS@ESQ@AOL.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
Changing The World Foundation, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
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**Articles of Incorporation of
Changing The World Foundation, Inc.**

Article I. The name of the Corporation shall be: **Changing The World Foundation, Inc.**

Article II. The principal place of business and mailing address of the corporation is: 11001 S.W. 124 Street, Miami, Fla. 33176.

Article III.

- A. Said Corporation is organized exclusively for charitable, religious, educational, and scientific, literary purposes, testing for public safety, preventing cruelty to children and animals, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the U.S. Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation, shall along with other allowable activities, work to raise awareness of and rescue homeless, abused and neglected animals. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from federal tax under Section 501(C)(3) of the Code, or (2) by a corporation contributions to which are deductible under Sections 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. No part of the 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.
- C. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in (including the publishing or distribution of statements), or intervene in any political campaign on behalf of or in opposition to any political candidate.
- D. No members, trustees, officers or other private persons shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. Upon dissolution and winding down of its affairs, assets shall be distributed exclusively to one or more charitable, religious, educational and scientific purposes which would then qualify under Section 501(c)(3) Of the U.S. Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or 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(s) as said court shall determine, which are organized and operated exclusively for such purposes.

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Article IV. The Directors of the Corporation shall be elected or appointed as set forth in the corporate by-laws.

Article V. The initial Directors of the corporation are:

Charo Bolanos – Director
11001 S.W. 124 Street, Miami, Fla. 33176.

Steven G. Gibbons – Director
11001 S.W. 124 Street, Miami, Fla. 33176.

Patricia Carbonell – Director
3022 N.W. 17th Street, Miami, Fla. 33125

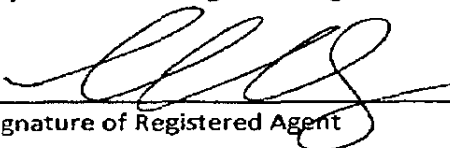
Article VI. The Registered Agent of the Corporation is:

Charo Bolanos, Esquire
11001 SW 124 Street, Miami, Fla. 33176

Article VII. The Name and address of the Incorporator is:

Charo Bolanos, Esquire
11001 SW 124 Street, Miami, Fla. 33176

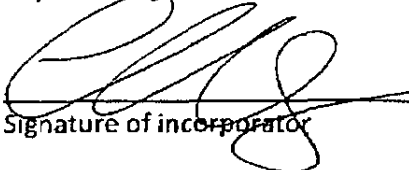
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

7-22-15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of incorporator

7-22-15
Date

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