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SECRETARY OF STATE
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH FLORIDA VEGAN EDUCATION GROUP, INC.**

Certificate of Status	0
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**RESTATED ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA VEGAN EDUCATION GROUP, INC.
(A Not for Profit Corporation Organized
Under Chapter 617, Florida Statutes)**

The undersigned, for the purpose of forming a Florida not-for-profit corporation under the Florida Not For Profit Corporation Act (the "Act"), hereby makes and adopts the following Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation shall be **SOUTH FLORIDA VEGAN EDUCATION GROUP, INC.** (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The address of the principal office and/or the mailing address of the Corporation is c/o South Florida Vegan Education Group, Inc., 355 Newcastle Street, Boca Raton, Florida 33487.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street and mailing address and county of the Corporation's initial registered office is 355 Newcastle Street, Boca Raton, Florida 33487, in Palm Beach County, Florida. The initial registered agent at that office is Elena Brodskaya.

**ARTICLE IV
PURPOSE**

This Corporation is a not-for-profit corporation that is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code (the "Code"), or corresponding section of any future federal tax code.

More specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

(a) To educate the public about veganism and animal rights, with the goal of abolishing all forms of animal exploitation and eliminating the status of animals as chattel property;

(b) To provide networking and educational opportunities among associates that are nonprofit entities and volunteers, in order that such entities and volunteers may create a strong

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organizational structure and provide more efficient and effective education;

(c) To augment and support existing vegan education organizations; and

(d) To carry on such other activities in furtherance of and support of the foregoing purposes as are lawful and proper for corporations formed under the Act and Section 501(c)(3) of the Code or the corresponding section of any future federal tax code.

ARTICLE V **BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a board of directors (the "Board"). The number of members of the Board shall not be less than three (3). The number of members of the Board may be increased or decreased from time to time in accordance with the bylaws of the Corporation (the "Bylaws"), but shall never be less than three (3). The manner of election of members of the Board shall be regulated by the Bylaws.

ARTICLE VI **INITIAL DIRECTORS AND OFFICERS**

The initial directors and officers of the Corporation are:

Ms. Elena Brodskaya
Director and President

Mr. Keith Berger
Director and Treasurer

Joan Ray
Director and Secretary

ARTICLE VII **DEDICATION OF ASSETS**

The property of the Corporation is irrevocably dedicated to its purposes, and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer, or other member of the Corporation, or to the benefit of any private individual.

ARTICLE VIII **DISSOLUTION**

Upon the dissolution or winding up of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE IX
EXECUTION


The name and address of the person signing these Articles of Incorporation are:

Elena Brodskaya
355 Newcastle Street
Boca Raton, Florida 33487

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Restated Articles of Incorporation as of this 22 day of March, 2016.


Elena Brodskaya
President

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

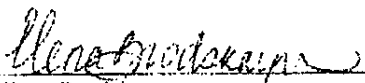
WITNESSETH:

That, South Florida Vegan Education Group, Inc., desiring to organize under the laws of the State of Florida, has named Elena Brodskaya, located at 355 Newcastle Street, Boca Raton, Florida 33487, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Sections 617.0501 through 617.0503, Florida Statutes.

Dated this 22nd day of March, 2016.


Elena Brodskaya
Registered Agent

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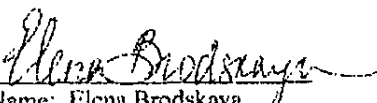
**CERTIFICATE TO THE
RESTATED ARTICLES OF INCORPORATION OF
SOUTH FLORIDA VEGAN EDUCATION GROUP, INC.**

The undersigned, duly authorized officer of South Florida Vegan Education Group, Inc., a Florida not-for-profit corporation (the "Corporation"), pursuant to Section 617.1007 of the Florida Statutes, does hereby certify as follows:

1. The foregoing Restated Articles of Incorporation restate the Articles of Incorporation of the Corporation in their entirety;
2. The foregoing Restated Articles of Incorporation do not contain amendments to the Articles of Incorporation requiring approval by the members of the Corporation; and
3. The foregoing Restated Articles of Incorporation have been duly adopted by the Board of Directors of the Corporation by unanimous written consent on March 22, 2016.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its duly authorized officer this 22nd day of March, 2016.

SOUTH FLORIDA VEGAN EDUCATION GROUP, INC.

By: 
Name: Elena Brodskaya
Title: President

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