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**FLORIDA PROFIT/NON PROFIT CORPORATION
EMPOWERED THROUGH FITNESS, INC.**

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**ARTICLES OF INCORPORATION
OF**

EMPOWERED THROUGH FITNESS, INC, A NOT FOR PROFIT CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida in compliance with Chapter 617, Florida Statutes.

ARTICLE I

The name of the corporation shall be: **EMPOWERED THROUGH FITNESS, INC., A NOT FOR PROFIT CORPORATION.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The Corporation is a non-profit corporation and shall have all of the powers, duties, authorizations and responsibilities as provided in the Florida Not for Profit Corporation Act as may be necessary or appropriate to fulfilling the purposes for which the Corporation is organized. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall neither have nor exercise any power, nor shall it carry on any other activities not permitted to be carried on (a) by a corporation that is exempt from federal income tax section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended from time to time, or the corresponding provisions of any future United States Revenue Law (hereinafter referred to as the "Code") or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

The Corporation is organized exclusively for charitable purposes, including, providing tools and interventions for empowering women and girls by having access to community resources.

The Corporation shall engage in any other activity necessary for the achievement of its objectives subject to the restrictions of Chapter 617 of the Florida Statutes relating to corporations not for profit, other than those activities which might disqualify the Corporation under Section 501(c)(3) of the Internal Revenue Code of 1986 and for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section (c)(3) of the Code.

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 the articles of this Corporation. No substantial part of the activities of the corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions 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 tax code.

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The Corporation shall not discriminate against any employee or volunteer because of race, color, religion, creed, age, sex, national origin, ancestry, sexual preference or handicap not affecting job performance, nor shall this Corporation discriminate against any client for these reasons.

This Corporation shall have perpetual existence. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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 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 or organizations, as said court shall determine, which are organized and operated exclusively by such purposes.

Notwithstanding any other provisions of these Bylaws, the Corporation shall not carry on any activities not permitted to be carried on.

By a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any United States Internal Revenue Law).

ARTICLE IV

The Corporation shall be governed by a board of directors (the Board). The Board shall be elected and serve in accordance with the terms of the bylaws of the Corporation. The Board shall consist of no fewer than (3) members or, if larger, the number of members required by law.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**STEPHANIE DIAZ
537 BLUE ROAD
CORAL GABLES, FL 33146**

ARTICLE VI

The initial Board of Directors shall consist of a total of three (3) persons and the name and address of the persons who are to serve as initial director is:

1. STEPHANIE DIAZ (PRES) 537 BLUE ROAD, CORAL GABLES, FL 33146
2. ALEJANDRO DIAZ (VP), 537 BLUE ROAD, CORAL GABLES, FL 33146
3. NADINE ECHAVARRIA (SECTY/Treasurer), 3564 SW 147 PLACE, MIAMI, FL 33185

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ARTICLE VII

The address of the principal office of this corporation is:

537 BLUE ROAD
CORAL GABLES, FL 33146

ARTICLE VIII

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

STEPHANIE DIAZ
537 BLUE ROAD
CORAL GABLES, FL 33146

ARTICLE XI

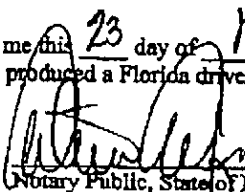
The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another Corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or to other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of march, 2018.


STEPHANIE DIAZ

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 23 day of march, 2018, ISAAC SIMHON who is personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.


Notary Public, State of Florida

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 617.0513 Florida Statutes, the following is submitted, in compliance with said Act:

First-that EMPOWERED THROUGH FITNESS, INC., A NOT FOR PROFIT CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, designates STEPHANIE DIAZ as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

STEPHANIE DIAZ, having been named to accept service of process for the above stated corporation, at place designated in this Certificate, STEPHANIE DIAZ hereby accepts to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


STEPHANIE DIAZ

DEPT. FAM. & STATE
TALLAHASSEE, FLORIDA

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