

9/12/2019

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

I'm a Girl, I'm Important, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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# ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: I'm a Girl, I'm Important, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

700 NW 1st Ave

Suite 1700

Miami, FL 33136

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: See attached

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

Appointment at the annual meeting

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Adriana Cisneros, Director

Address: 700 NW 1st Ave

Suite 1700

Miami, FL 33136

Name and Title: Sofia Perazzo, Director

Address: 700 NW 1st Ave

Suite 1700

Miami, FL 33136

Name and Title: Katherine Duran, Director

Address: 700 NW 1st Ave

Suite 1700

Miami, FL 33136

Name and Title: Karen O'Neil, Director

Address: 700 NW 1st Ave

Suite 1700

Miami, FL 33136

Name and Title: William Phelan, Director

Address: 700 NW 1st Ave

Suite 1700

Miami, FL 33136

Name and Title: Maria Gabriela Isler, Director

Address: 700 NW 1st Ave

Suite 1700

Miami, FL 33136

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Name and Title:	Maria I. Arcaya, President and Director	Name and Title:	Carlos Muñoz, Vice President
Address:	700 NW 1st Ave	Address:	700 NW 1st Ave
	Suite 1700		Suite 1700
	Miami, FL 33136		Miami, FL 33136
Name and Title:		Name and Title:	
Address:		Address:	

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System

Address: 1200 South Pine Island Road

Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Eduardo L. Hernandez, Esq.

Address: 700 NW 1st Ave; Suite 1700

Miami, FL 33136

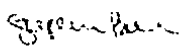
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

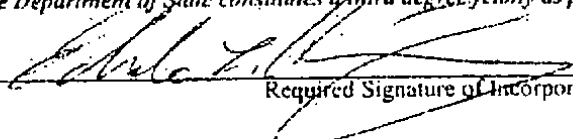
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

By: C T Corporation System  Stephanie Boehm - Assistant Secretary 09/12/2019

Required Signature of Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

 Required Signature of Incorporator

9/12/19 Date

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Corporate Purpose:

(a) The Corporation is organized exclusively for one or more of the purposes as specified under Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and, to receive and administer funds for such purposes, all for the public by bequest, devise, gift, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the income therefrom for any of the before-mentioned purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive any property, real, personal mixed, in trust, under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes or any of them, and in administering the same to carry out the directions, and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of §501(c)(3) of the Internal Revenue Code, or as shall in the opinion of the Board of Directors, jeopardize the federal income tax exemption of the Corporation pursuant to §501(c)(3) of the Internal Revenue Code; to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them; and, in general, to exercise any, all and every power for which a nonprofit corporation organized under the applicable provisions of the Code of Florida for scientific, religious, educational, and charitable purposes all for the public welfare, can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.

(b) The Corporation shall be a nonprofit corporation. The specific purpose for which this Corporation is organized is to establish support initiatives that lift girls and young women from the cycles of inequality, violence and lack of education, and thus expand their economic and social opportunities.

(c) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, 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 under Section 501(c)(3) of the Internal Revenue Code.

(d) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except in conformity with §501(h) of the Internal Revenue Code) and the Corporation shall not participate in or intervene in (including publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision 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 §501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code.

(e) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof, provided the same are not inconsistent with the laws under which this Corporation is organized.

(f) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation in such manner or to such organization or organizations organized and operated exclusively for scientific, religious, educational, and charitable, or such other exempt purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code, or to a federal, state, or local government body to be used for exclusively public purposes as the Board of Directors shall determine.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.