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ARTICLES OF INCORPORATION OF ONE LOVE FOOD PANTRY, INC.

These Articles of Incorporation are prepared in compliance with the Florida Not for Profit Corporation Act (Chapter 617 of the Florida Statutes).

ARTICLE I Name

The name of the corporation is One Love Food Pantry, Inc. ("Corporation").

ARTICLE II Principal Office

The principal office of the Corporation is located at 1501 Venera Avenue, Miami, Florida 33146.

The mailing address of the Corporation is located at 1501 Venera Avenue, Miamis, Florida 33146.

ARTICLE III Purposes

The Corporation is organized as a not-for-profit corporation under Chapter 617 of the Florida Statutes, exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code ("Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code, and its activities shall be conducted for such exempt purposes.

In furtherance of the foregoing, the purposes of the Corporation are:

- (a) To provide healthy meals and distribute food to senior residents of South Florida; and
- (b) To improve the health and quality of life of senior residents of South Florida.

ARTICLE IV Limitations

The Corporation is organized as a not-for-profit corporation under Chapter 617 of the Florida Statutes, to operate exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Code, and during such operations:

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable

- compensation for services rendered to or for the Corporation, and to make payments and distributions in furtherance of the purposes set forth in Article III above;
- (b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office; and
- (c) Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE V Dedication of Assets

Upon dissolution or winding up of the Corporation, all of its assets remaining after the payment of, or provision for payment of, all debts, liabilities, and the costs and expenses of such dissolution or winding up, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, to one or more organizations described in Section 501(c)(3) of the Code for the same or similar purposes as those of the Corporation, or to such political subdivision of the State of Florida for a public purpose, as the Corporation's board of directors shall determine.

ARTICLE VI Manner of Election

Directors of the Corporation shall be elected or appointed in accordance with the procedures set forth in the Corporation's bylaws.

ARTICLE VII Registered Agent

The registered agent of the Corporation shall be Olesia Y. Belchenko, P.A., whose address is 1221 Brickell Avenue, Suite 2400, Miami, Florida 33131.

ARTICLE VIII Incorporator

The name of the Corporation's incorporator is Nicolas R. Alvarez. The address of the Corporation's incorporator is 1501 Venera Avenue, Miami, Florida 33146.

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:

Olesia Y. Belchenko, President

Olesia Y. Belchenko, P.A.

Registered Agent

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony, as provided in Section 817.155 of the Florida Statutes.

By Colas R. Alvarez

Incorporator

9/1/2

Date