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FLORIDA PROFIT/NON PROFIT CORPORATION LEADERS FOR LIFE, INC.

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To: +18506176381

ARTICLES OF INCORPORATION OF LEADERS FOR LIFE, INC. (A Not-For-Profit Corporation)

15615846859

The undersigned, acting as Incorporator of LEADERS FOR LIFE, INC., a corporation organized under the Florida Not-For-Profit Corporation Act, hereby adopts the following as Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND ADDRESS

office of the Corporation shall be 8424 Delprado Drive, Delray Beach, FL 33346, and mailing address for the Corporation shall be: 8424 Delprado Drive, Delray Beach, FL 33346.

ARTICLE II

<u>PURPOSE</u>

The Corporation is organized and shall be operated exclusively to further educational or other charitable purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as now in effect or as may hereafter be amended (the "Code"), including, for such purposes, to enable highly motivated students that have demonstrated strong leadership skills, moral character, and academic success, to excel in a university environment by providing them with the tools and resources necessary to empower then to develop to their fullest potential with reduced or eliminated financial burdens normally associated with a university education.

In furtherance of its corporate purpose, the Corporation shall have all the general powers and may engage in any lawful act or activity for which a not-for-profit corporation may be organized under the laws of the State of Florida.

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ARTICLE III

LIMITATIONS

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in this Certificate of Incorporation, and reasonable reimbursements and compensation may be paid for services rendered to or for the Corporation affecting its purposes.
- B. No substantial part of the activities of the Corporation shall be the carrying on of any propaganda, or otherwise attempting to influence legislation as defined in Section 4945 of the Code and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of any candidate for public office.
- C. During such period, or periods, of time as the Corporation is treated foundation pursuant to Section 509 of the Code, the Directors must distribute the Corporation's income at such time and in such manner so as not to subject the Corporation to tax on undistributed income imposed by Section 4942 of the code, and the Corporation is prohibited from engaging in any act of self-dealing (as defined in Section 4941(d) of the Code), from retaining any excess business holdings (as defined in Section 4943 (c) of the Code) which would subject the Corporation to tax under Section 4943 of the Code, from making any investments or otherwise acquiring assets in such a manner so as to subject the Corporation to tax under Section 4944 of the Code, from retaining any assets which would subject the Corporation to tax under section 4944 of

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the Code if the directors have acquired such assets, and from making any taxable expenditures (as defined in Section 4945(d) of the Code).

Notwithstanding any other provision of these Articles of Incorporation, the D. Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Code, or cause it to lose such exempt status, carry on any activity not permitted to be carried on by a not-for-profit corporation, contributions to which are deductible under Section 170 (c)(2) of the Code, or carry on any activity not permitted to be carried on by a non-for-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Florida law.

<u>ARTICLE IV</u>

INCORPORATOR

INCORPORATOR

INCORPORATOR

The name of the Incorporator of this Corporation is Mark Asofsky, and the address of the line of the Incorporator of this Corporation is Mark Asofsky, and the address of the line of the Incorporator of this Corporation is Mark Asofsky, and the address of the line of the Incorporator of this Corporation is Mark Asofsky, and the address of the line o

ARTICLE V

MEMBERS

A. The Corporation shall have one class of Members.

Incorporator is 8424 Delprado Drive, Delray Beach, FL 33346.

- В. The initial Members of the Corporation are Mark Asofsky and Madaline Asofsky.
- C. Members shall be selected and shall have such powers as provided in the Bylaws of the Corporation.

<u>ARTICLE VI</u>

BOARD OF DIRECTORS

Members of the Board of Directors shall be elected or appointed in the manner set A. forth in the Bylaws of the Corporation.

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B. The number of Directors shall be determined as provided in the Bylaws of the Corporation. The number of persons constituting the Board of Directors shall be no fewer than three (3).

ARTICLE VII

BYLAWS

The Bylaws of the Corporation shall be adopted, altered, amended or repealed by a majority vote of the Members or as provided in the Bylaws themselves. The Bylaws of the Corporation may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or these Articles of Incorporation.

ARTICLE VIII

DISSOLUTION

In the event of dissolution or final liquidation of the Corporation, the Board shall perform all necessary acts required by Florida law. All of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed (i) to the Federal government, (ii) to a state or local government, for a public purpose or (iii) to such one or more exempt purposes within the meaning of section 501(c)(3) of the Code as the Board shall determine or if there are no directors, then as set forth in the Bylaws of the Corporation. Any such asset not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the office of the registered agent 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 for such purposes, considering charities previously supported by the Corporation. In no event shall any of such assets or property be distributed to any member, director

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or officer or any private individual. Notwithstanding the foregoing, the Corporation must be dissolved and distributed in such a way so as not to prevent or impair it from becoming and remaining exempt from Federal income taxation, as a corporation described under section 501(c)(3) of the Code.

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 8428 Delprado Drive, Delray Beach, FL 33346, and the name of the initial registered agent of the Corporation at that address is Mark Asofsky.

ARTICLE X

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MISCELLANEOUS

The Corporation shall have perpetual existence.

The Incorporator has hereunto fixed his signature this 22 day of Man

MARK ASOFSKY, Incorporator

To: +18506176381 .

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

MARK ASOFSKY, hereby accepts his appointment as the registered agent of LEADERS FOR LIFE, INC., as made in the foregoing Articles of Incorporation.

MARK ASOFSKY

Dated: March 29, 2012

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