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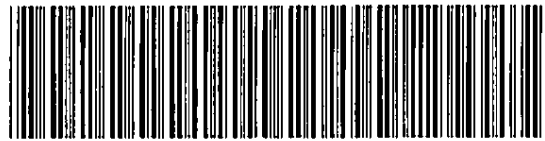
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S. CHATHAM
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2023

ALEJANDRA M SALAVERRIA
41 SE 5TH STREET, APT 703
MIAMI, FL 33131 US

SUBJECT: 1EQUAL1, 1=1, ONE EQUAL ONE, ONEEQUALONE, 1E1, INC.
Ref. Number: N22000008739

We have received your document for and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 123A00014707

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1EQUAL1, 1=1, ONE EQUAL ONE, ONEEQUALONE, 1E1, INC.

DOCUMENT NUMBER: Doc# N22000008739 Effective Date 07/29/2022 Date Filed 08/01/2022 EIN 88-3830786

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRA M. SALAVERRIA

(Name of Contact Person)

1EQUAL1, 1=1, ONE EQUAL ONE, ONEEQUALONE, 1E1, INC.

(Firm/ Company)

41 SE 5TH STREET, APT 703, MIAMI, FL 333131

(Address)

MIAMI, FL 333131

(City/ State and Zip Code)

Email: 1equal1@pm.me

Phone: (917) 703-0899

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEJANDRA M. SALAVERRIA

(917) 703-0899

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

PAYMENT

CONFIRMATION (see

Letter# 123A00014707

Ref# N22000008739

Letter Date 06/29/2023

From: Summer Chatham

Regulatory Specialist III

Director's Office

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT AND RESTATEMENT
TO THE ARTICLES OF INCORPORATION
OF**

1EQUAL1, 1=1, ONE EQUAL ONE, ONEEQUALONE, 1E1, INC.

*A Florida Not for Profit Corporation organized under the laws of the State of Florida,
filed on August 1, 2022, effective July 29, 2022. The document number of this
corporation is N22000008739.*

The undersigned, acting as incorporator, initial Officer member, and Chair of the Board of Directors of the corporation pursuant to the provisions of section 617.1006 Florida Statutes, the Articles of Incorporation of 1EQUAL1, 1=1, ONE EQUAL ONE, ONEEQUALONE, 1E1, INC., a Florida not for profit corporation (the "Corporation"), are hereby adopted according to these Articles of Amendments and Restatements.

**ARTICLE I
NAME**

The name of the Corporation is:

1EQUAL1, 1=1, ONE EQUAL ONE, ONEEQUALONE, 1E1, INC

**ARTICLE II
PRINCIPAL OFFICE ADDRESS**

The principal place of business address:

41 SE 5TH STREET, APT 703
MIAMI, FL 33131

The mailing address of the Corporation is:

41 SE 5TH STREET, APT 703
MIAMI, FL 33131

**ARTICLE III
PURPOSE**

The Corporation is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code. The activities to work in protecting civil liberties are:

1. **To educate** on human and civil rights secured by law - The Constitution of the United States. To create and distribute educational information to the public.
2. **To defend** human and civil rights guaranteed by law - The Constitution of the United States. To support litigation, communications and public education programs.
3. **To build** a coalition of organizers, community leaders, artists, and creators and encourage advocacy of human and civil rights secured by law- The Constitution of the United States.

This Corporation is not organized for profit, and no part of the net earnings, or assets shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed, or the number of members, as provided for in the Bylaws.

The incorporator shall be the initial member of the Corporation and shall serve as Chair of the initial Board of Directors of the Corporation. Other classifications of membership may be established by the Board of Directors as provided in the Bylaws of the Corporation and may consist of separate categories of membership, each with different rights and responsibilities.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALEJANDRA M SALAVERRIA
41 SE 5TH STREET, APT 703
MIAMI, FL 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEJANDRA M. SALAVERRIA

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

ALEJANDRA M SALAVERRIA
41 SE 5TH STREET, APT 703
MIAMI, FL 33131

Electronic Signature of Incorporator: ALEJANDRA M. SALAVERRIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE VII INITIAL OFFICERS

The names and addresses of the initial Directors of the Corporation are:

Title: Director, CEO
ALEJANDRA M SALAVERRIA
41 SE 5TH STREET, APT 703
MIAMI, FL 33131

Title: Director, Oversee
LUIS E DERLON
7245 SW 142 TERRACE
MIAMI, FL 33158

Title: Director, Oversee
BERTA G ROGGENBUCK
2354 NW 139TH AVE
SUNRISE, FL 33323

Additional or successor directors shall be elected as provided for in the Bylaws of the Corporation. The number of Officers, manner of election, and duties shall be specified in the Bylaws.

ARTICLE VIII EFFECTIVE DATE OF INCORPORATION

The effective date for this Corporation shall be:

07/29/2022

Corporate existence commenced upon filing with the Secretary of State. The Florida not for profit corporation organized under the laws of the State of Florida, filed on August 1, 2022, effective July 29, 2022, initial Articles of Incorporation. The document number of this corporation is N22000008739.

ARTICLE IX BYLAWS

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of the Corporation. The Bylaws shall govern the operation of this Corporation unless any Bylaw conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

ARTICLE X MEMBERS

This Corporation shall have a class of nonvoting members and duties, responsibilities shall be specified in the Bylaws.

ARTICLE XI FUNDS AND ASSETS

This Corporation shall use its funds, business property, intellectual property, and other assets only to accomplish the purposes stated in these Articles of Incorporation. The Corporation is a not for profit and source of assets may be from fundraising, crowdfunding, gifts, bequests, equipments, furniture, devises, monetary donations, in-kind-donations, and grants among others.

ARTICLE XII DISSOLUTION OF ORGANIZATION

In the event of dissolution or final liquidation of the Corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit selected by the Board of Directors of this Corporation, qualifying under the provisions of 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and its Regulations, for a public purpose.

All members of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or liquidation of the Corporation all the money, business property, and other assets of the Corporation, after payment of all debts and obligations of the Corporation shall be distributed to the tax exempt 501(c)(3) organizations selected to receive the corporation's assets in the event of dissolution are:

Center for Humane Technology
EIN: 82-3492182
<https://www.humanetech.com/>

KIPP INC DBA Knowledge is Power Program Inc Foundation
EIN: 13-3875888
<https://www.kipp.org/kipp-foundation/>

Electronic Privacy Information Center (EPIC)
EIN: 52-2225921
<https://epic.org/>
Washington, District of Columbia, United States

Human Rights Watch Inc.
EIN: 13-2875808
<https://www.hrw.org/>
New York, New York, United States

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify any Director or Officer who was or is a party or is threatened to be made a party to any proceeding (which shall include for the purposes of this Article any threatened, pending, or completed action, or other proceeding whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that such person was or is an authorized representative of the Corporation against expenses (which shall include for purposes of this Article attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action or proceeding if such person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Corporation, and, with respect to any criminal proceeding, had no reasonable cause to believe such person's conduct was unlawful.

ARTICLE XIV

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended as provided for in the Bylaws procedure for amending articles of incorporation. The Board of Directors shall have the power to amend or repeal any of the provisions contained in these Articles of Incorporation by the affirmative vote of a majority of the members of its Board of Directors.

ARTICLE XV DURATION

The period or the duration of this Corporation shall be perpetual unless dissolved in accordance with Florida law.

IN WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true. The undersigned executed these Articles of Incorporation this 10th day of October, 2023.

1EQUAL1, 1=1, ONE EQUAL ONE, ONEEQUALONE,
1E1, INC.

Signature: _____

Alejandra M. Salaverria
Incorporator
CEO, Director

Signed on this 10th day of October, 2023

2023 OCT 11 AM 8:04

ACCEPTANCE BY REGISTERED AGENT

Alejandra M. Salaverria, having been named in the foregoing Amended and Restated Articles of Incorporation as registered agent, agrees to accept service of process for the above stated Corporation at the place designed in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

1EQUAL1, 1=1, ONE EQUAL ONE, ONEEQUALONE,
1E1, INC.

Signature: _____

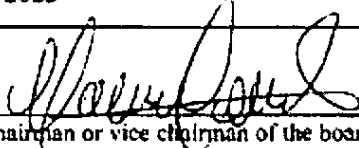
Alejandra M. Salaverria
Registered Agent

Signed on this 10th day of October, 2023

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/10/2023

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEJANDRA M. SALAVERRIA

(Typed or printed name of person signing)

CEO - DIRECTOR / INCORPORATOR / REGISTER AGENT

(Title of person signing)

2023 OCT 11 AM 8:04