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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32314			
SUBJECT: World Peace	e Initiative, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a \$70.00 Filing Fee	and one(1) copy of the Arti 78.75 Filing Fee & Certificate of Status	cles of Incorporation and a □\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Dr. Eladio Jose Armesto Name (P	rinted or typed)	-
	PO Box 350002	Address	-
	Miami, FL 33135-0002	State & Zip	-

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

786.286.8787

{A Florida not-for-profit corporation}

organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended

ARTICLE V - DURATION OF THE CORPORATION

This Corporation shall have perpetual existence.

ARTICLE VI - POWERS OF THE CORPORATION

This Corporation shall have all of the statutory powers of a nonprofit Corporation. The corporation may enter into contracts, raise, receive, maintain funds, and administer said funds.

In furtherance of the purposes set forth in Article III hereof, the corporation may solicit grants and contributions, receive property by gift, bequest or devise, invest and reinvest the same, and apply the income and principal thereof, as the board of directors may from time to time determine, and engage in any lawful act or activity permitted under the laws of the State of Florida.

ARTICLE VII - NON-MEMBERSHIP CORPORATION

Section 1: <u>Members</u>. The Corporation shall have no members. Any reference in these Articles of Incorporation, in the Bylaws or in applicable law to approval by all "members" or approval by the members shall require only the approval of the Executive Board. All rights which would otherwise vest in the members shall vest in the directors.

ARTICLE VIII - CORPORATE MANAGEMENT

Section 1. Governing Board. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted at all times by a board of directors. The number of directors of the corporation shall be not less than three (3) and not more than twelve (12) persons, provided, however, that such number may be changed by a duly adopted bylaw. Directors shall be elected or removed according to the procedure provided in the Bylaws.

The directors named in Article Ten shall hold office until the first annual meeting of members to take place after incorporation. Prior to that meeting, an election of directors shall take place, according to provisions of the bylaws of the corporation.

Directors elected in the first election, and at all times thereafter, shall serve for a term of four (4) years; except that the bylaws may provide for a different term of office for some of the directors elected in the first election following incorporation, in order to introduce a system of staggered terms for directors.

Section 2. <u>Corporate Officers</u>. The directors of the corporation shall elect the following officers: President, one or more Vice Presidents, Secretary, Vice Secretary, Treasurer, Parliamentarian, General

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WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617 of the Laws of the State of Florida, providing for the formation, rights, privileges and immunities of a corporation not for profit.

ARTICLE I - NAME OF CORPORATION

The name of this Nonprofit Corporation is WORLD PEACE INITIATIVE, Inc.

ARTICLE II - CORPORATE ADDRESS

The principal place of business of this Corporation shall be 425 NW 27th AVE, #0372, Miami, Florida 33135.

The mailing address of this Corporation shall be POB 350372, Jose Marti Station, Miami, FL 33135-0372.

ARTICLE III - CORPORATE PURPOSE

Section 1. <u>Objective and Purpose</u>. The objective and purpose of this Corporation shall be to advance, encourage, and promote world peace by stimulating responsible dialog and understanding among people of all creeds, ethnicities, nationalities, races, or social classes. This Corporation shall also raise, receive, and maintain funds, real and personal property, and to administer said funds and property, including all income generated therefrom, exclusively for the social welfare purposes for which the Corporation is founded.

Section 2. <u>IRS Code Compliance</u>. The corporation is organized exclusively for the promotion of social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code of 1986 as now in effect or as may hereafter be amended ("the Code").

ARTICLE IV - DEDICATION OF INCOME AND ASSETS

Section 1. <u>Income and Assets</u>. All income and assets of this corporation are irrevocably dedicated to the social welfare purposes set forth in Article III hereof. No part of the net earnings of this corporation shall inure to the benefit of any director, officer, or member thereof, or to the benefit of any private shareholder or individual, provided that the corporation may pay compensation in a reason-able amount to its directors, officers, or members for services rendered and may confer benefits upon its members in conformity with its purposes.

Section 2: <u>Capital Stock and Dividends</u>. This corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers, or members.

Section 3. <u>Distribution of Corporate Assets.</u> In the event the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617. Florida Statutes, the Corporation shall distribute all its existing assets to one or more

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Counsel, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. These officers shall be elected and shall hold office in the manner provided in the bylaws.

The officers named in Article Nine shall hold office until the first annual meeting of members to take place after incorporation. Prior to that meeting, an election of officers shall take place, according to provisions of the bylaws of the corporation.

Officers elected in the first election, and at all times thereafter, shall serve for a term of four (4) years; except that the bylaws may provide for a different term of office for some of the officers elected in the first election following incorporation, in order to introduce a system of staggered terms for officers.

ARTICLE IX - INITIAL BOARD OF DIRECTORS AND OFFICERS

The names of the six (6) initial members of the Board of Directors who are to manage all of the affairs of the Corporation until the first annual meeting are:

Mr. Sidney Pratt Mr.Alessandro Bruttini Rabbi Ehud Goldman Mrs. Monica Acquaviva Mons. Oscar F. Castaneda Mr. Eladio Jose Armesto

The following persons shall serve as corporate officers until the first annual meeting is held: Mr. Sidney Pratt, President; Mr. Alessandro Bruttini, Vice President; Mr. Eladio Jose Armesto, Secretary/Treasurer.

ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

The Corporation reserves the right to adopt, amend or rescind any provision contained in these Articles of Incorporation or in the Bylaws of the Corporation by a two/thirds vote of the Board of Directors; provided notice thereof, which shall include the text of the change in the Articles of Incorporation and/or Bylaws, is furnished in writing to each eligible voting director of the Corporation at least seven (7) days prior to the meeting at which such change is to be voted upon.

ARTICLE XI - CORPORATE LEGAL REPRESENTATION

The Corporation, upon a two thirds (2/3) vote of the Board of Directors, may issue written authorization and/or grant a Power of Attorney to any employee, director or officer of the Corporation to represent or otherwise act on behalf of the Corporation in any Court of Law or in a legal proceeding of any kind.

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the fullest extent permitted by the Florida General Corporation Act.

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ARTICLE XIII - APPOINTMENT OF REGISTERED AGENT AND ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Registered Agent

ARTICLE XIV - INCORPORATORS

The name, signature, and address of the subscribers to these Articles of Incorporation are:

Mr. Sidney A. Pratt 350372 Jose Marti ST

350372 Jose Marti ST Miami, FL 33135 USA Mr. Alessandro Bruttini 350372 Jose Marti ST

Miami, FL 33135 USA

Mr. Eladio Jose Armesto 350002 Jose Marti ST

Miami, FL 33135 USA