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FLORIDA PROFIT/NON PROFIT CORPORATION **CHARITY DAY INC**

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ARTICLES OF INCORPORATION OF CHARITY DAY INC.

In compliance with the requirements of F.S. Chapter 617 (Florica Not for Profit Corporation Act), the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I. NAME

The name of the corporation shall be:

CHARITY DAY INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

2103 CORAL WAY, SUITE 800 MIAMI, FL 33145

ARTICLE III. PURPOSE

CHARITY DAY INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code §501(c)(3), or as that statute may be amended.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The corporation shall be managed by a Board of Directors. The Directors shall be duly elected in the manner stated in the Bylaws of the corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

PEDRO ARIZ, ESQ. 2103 CORAL WAY, SUITE 800 MIAMI, FL 33145

ARTICLE VI. DIRECTORS

The names and street addresses of the initial directors of the corporation shall be:

ZULEMA DIAZ 2103 CORAL WAY, SUITE 800 MIAMI, FL 33145

EDWIN F. DIAZ 2103 CORAL WAY, SUITE 800 MIAMI, FL 33145

GABRIELA URATSUKA 2103 CORAL WAY, SUITE 800 MIAMI, FL 33145

ARTICLE VII. OFFICERS

The names and street addresses of the initial officers of the corporation shall be:

PRESIDENT:

ZULEMA DIAZ

2103 CORAL WAY, SUITE 800

MIAMI, FL 33145

VICE PRESIDENT:

EDWIN F. DIAZ

2103 CORAL WAY, SUITE 800

MIAMI, FL 33145

SECRETARY & TREASURER:

GABRIELA URATSUKA

2103 CORAL WAY, SUITE 800

MIAMI, FL 33145



ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ZULEMA DIAZ 2103 CORAL WAY, SUITE 800 MIAMI, FL 33145

ARTICLE IX. NON-PROFIT CERTIFICATION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Signature, Incorporator By: Zulema Diaz 12/12/24 Date

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature, Registered Agent

By: Pedro Ariz, Esq.

12/10/24 Date

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