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NonProfit Resignation of R.A., Officer/ Director				
City/State/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Office Use Only Gocument #) Corporation Name): AMENDMENTS *****122.50 ******78.	11371	SW 176th Street		~
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Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 26, 1999

(305)251-0180(H)

(W)(305)238-6110 ext. 275

ROCKA MALIK 11371 SW 176TH STREET MIAMI, FL 33157

SUBJECT: BALERE, INC. Ref. Number: W99000007376

We have received your document for BALERE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 899A00015444

ARTICLES OF INCORPORATION OF A FLORIDA NONPROFIT CORPORATION

Article 1. Name.
Article 2. Duration.
Article 3. Purposes.

The name of the Corporation is Balere, Inc. The duration of the Corporation is perpetual.

The purpose of the Corporation is as follows:

A. To assist in the eradication of stereotypes and prejudices of other cultures by exposing children/students to the literature, craft, music, and cultures of others. This exposure will be via workshops, events and exchange programs. The corporation also intends to give scholarships for tertiary study.

SECRETARIAN PARTIES OF STREET

- B. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS);
- C. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- D. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue code and no part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purpose.
- E. Balere, 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 under section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code.
- F. No part of the net earnings of Balere, Inc.'s shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Not withstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue code, or corresponding section of any future federal tax code.
- G. Upon the dissolution of Balere, Inc., 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 of which the principal office of the organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 4. Members.

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

NAME	ADDRESS
Diana Collingwood	17840 SW 112th Pl. Miami, Florida 33157
Caiphus Moore	25800 Industrial Blvd. Apt G358
	Hayward, California 94545
Bocar Biru Ture	401 South 12 th Street, Arlington, Virginia 22202
Rocka Anastacia Malik	11371 SW 176th St. Miami. Florida 33157

Article 5. Initial Registered Agent and Office.

The initial registered agent is <u>Dominique M. Leroy</u> and the initial registered office is Alfred I. Dupont Building Suite 1428-29

169 East Flagler Street Miami, Florida. 33131

I, Dominique M. Leroy, hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Article 6. Initial Board of Directors.

The initial Board of Directors shall have 4 members whose names and addresses are:

NAME
Diana Collingwood
17840 SW 112th Pl. Miami, Florida 33157
Caiphus Moore
25800 Industrial Blvd. Apt G358
Hayward, California 94545
Bocar Biru Ture
401 South 12th Street, Arlington, Virginia 22202
Rocka Anastacia Malik
11371 SW 176th St. Miami, Florida 33157

The number of directors maybe raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers.

The officers of the Corporation shall consist of a President, Vice President, Secretary,

Treasurer, and Assistant Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	Rocka Anastacia Malik	11371 SW 176th St. Miami, Florida 33157
Vice President	Diana Collingwood	17840 SW 112th Pl. Miami, Florida 33157
Secretary	Travis Michael Floyd	10765 SW 173 rd Ter. Miami, Florida 33157
Treasurer	Ayanna Malaika Crichlow	10811 SW 164th St. Miami, Florida 33157
Assistant Treasurer	Rotunda Lakisa Floyd	10765 SW 173rd Ter. Miami, Florida 33157

Article 8. Incorporators.

The names and addresses of the incorporator of this corporation is:

Rocka Anastacia Malik

Address 11371 SW 176th Street, Miami, Florida 33157

Article 9. Non-stock Basis.

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

STATE OF FLORIDA

Migmi-Dade COUNTY

Before me personally appeared, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

day of 1999.

Notary Public, State of Florida at Large

My Commission expires:

(SEAL)

DELORES W. BUTLER Notary Public - State of Florida My Commission Expires Sep 12, 2000 Commission # CC584609 99 JUN -2 PM 1: 32
SECRETARY OF STATE
TALLAHASSEE FLORID