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■ 5 FLORIDA PROFIT/NON PROFIT CORPORATION COMITES MIAMI 2015, INC.

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ARTICLES OF INCORPORATION of COMITES MIAMI 2015, INC. (A Florida Corporation Not-for-Profit)

These Articles constitute the Articles of Incorporation of COMITES MIAMI 2015, INC., and corporation not-for-profit organized under the laws of the State of Florida.

Article I Name

The name of the Corporation is COMITES MIAMI 2015, INC.

Article II Purpose

The purposes for which the Corporation is formed are:

- 1. The general nature of the business to be transacted by the Corporation will be the cooperation with the Consular authority in its efforts to identify the social, cultural and civic needs of the Italian community. The Corporation will also fosters, for the benefit of the Italian community, the programs and initiatives that are pursuant to the betterment of the social, cultural, professional, school-related, and recreational well-being and the Corporation shall be authorized to transact any lawful business for which a non for profit corporation may be organized under the laws of the State of Florida.
- 2. Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes as set forth in and limited by these Articles.

3. This Corporation is organized exclusively for charitable, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner as the Board of Directors shall determine, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the appropriate Court of the county in which the principal office 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.

Article III Duration

The term of existence of the Corporation is perpetual.

Article IV Membership

Membership in the Corporation shall be as regulated by the Bylaws.

Article V Registered Office and Principal Office Address

The principal office and mailing address is: 2375 Collins Avenue, Suite C-10, Miami Beach, Florida 33140, and the address of the registered agent office of the Corporation is 150 S.E. 2nd Avenue, Suite 1010, Miami, Florida 33131, and the name of the registered agent at that address is Stefania Bologna, Esq.

Article VI Directors and Officers

The Corporation shall be operated and managed by three directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three. The names and addresses of the initial directors and officers until the first election are:

Name	Address	Office
Cesare Sassi	2555 Collins Avenue Miami Beach, FL 33140	Director/President
Gino Caputo	9175 165 th Pl. North Jupiter, FL 33478	Director/Secretary
Francesco Tranía	951 Brickell Avenue, Apt. 2306 Miami, FL 33131	Director/Treasurer

Article VII Incorporator

The name and address of the incorporator hereof is:

Stefania Bologna, Esq. 150 S.E. 2nd Avenue, Suite #1010 Miami, FL 33131

Article VIII Commencement of Existence

The Corporation shall be seemed to commence its existence on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 264 day of May, 2015

Stefania Bologna, Esq., Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: COMITES MIAMI 2015, INC.
- 2. The name and address of the registered agent and office is:

Stefania Bologna, Esq. 150 S.E. 2nd Avenue Suite 1010 Miami, FL 33131

The undersigned, Stefania Bologna, Registered Agent, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Date: May 26, 2015

Stefania Bologna, Registered Agent