

**Electronic Articles of Incorporation
For**

N07000009079
FILED
September 17, 2007
Sec. Of State
dwhite

SOUTH FLORIDA CHAMBER OF COMMERCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH FLORIDA CHAMBER OF COMMERCE, INC.

Article II

The principal place of business address:

1640 WEST OAKLAND PARK BLVD
403
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1640 WEST OAKLAND PARK BLVD
403
FORT LAUDERDALE, FL. 33311

Article III

The specific purpose for which this corporation is organized is:

IMPROVING THE ECONOMIC CLIMATE AND BUSINESS DEVELOPMENT OF
THE SOUTH FLORIDA REGION.□□□□□□□□

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LAWRENCE A ZOLNOWSKI
1640 WEST OAKLAND PARK BLVD
403
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: LAWRENCE A ZOLNOWSKI

Article VI

The name and address of the incorporator is:

LAWRENCE A. ZOLNOWSKI
1640 WEST OAKLAND PARK BLVD
403
FORT LAUDERDALE, FL 33311

Incorporator Signature: LAWRENCE A. ZOLNOWSKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAWRENCE A ZOLNOWSKI
1640 WEST OAKLAND PARK BLVD SUITE 403
FORT LAUDERDALE, FL. 33311

Title: VP
TERESA E ZOLNOWSKI
1640 WEST OAKLAND PARK BLVD SUITE 403
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

09/16/2007