

Electronic Articles of Incorporation For

**N08000007260
FILED
August 01, 2008
Sec. Of State
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THE CHANCE FOUNDATION OF MIAMI, 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:

THE CHANCE FOUNDATION OF MIAMI, INC.

Article II

The principal place of business address:

370 MINORCA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

370 MINORCA AVENUE
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE AS A CHARITABLE ORGANIZATION WITHIN THE MEANING
OF SECTION 501(C)(3) OF THE IRS CODE OF 1986.

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:

SCOTT J PERDIGON ESQ.
9100 SOUTH DADELAND BLVD.
PH-1, SUITE 1701
MIAMI, FL. 33156

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

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Registered Agent Signature: SCOTT J. PERDIGON, ESQ.

Article VI

The name and address of the incorporator is:

SCOTT J. PERDIGON, ESQ.
9100 SOUTH DADELAND BLVD.
PH-1, SUITE 1701
MIAMI, FLORIDA 33156

Incorporator Signature: SCOTT J. PERDIGON, ESQ.

Article VII

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

Title: DP
WILLIAM H HOLLY
370 MINORCA AVENUE
CORAL GABLES, FL. 33134

Title: DVP
SCOTT J PERDIGON ESQ.
9100 SOUTH DADELAND BLVD. PH-1, SUITE 1701
MIAMI, FL. 33156

Title: DT
DANIELLE GELLEY
370 MINORCA AVENUE
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

07/31/2008