

**Electronic Articles of Incorporation
For**

N09000001723
FILED
February 19, 2009
Sec. Of State
dwhite

USSOUTHCOM NAVY WARDROOM MESS 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:

USSOUTHCOM NAVY WARDROOM MESS INC.

Article II

The principal place of business address:

3511 NW 91 AVE
ATTN: LT REED E. RICHARDS
MIAMI, FL. US 33172

The mailing address of the corporation is:

3511 NW 91 AVE
ATTN: LT REED E. RICHARDS
MIAMI, FL. US 33172

Article III

The specific purpose for which this corporation is organized is:

WE ARE THE NAVY ELEMENT LOCATED WITHIN UNITED STATES
SOUTHERN COMMAND. WE MAINTAIN A CHECKING ACCOUNT IN ORDER
TO WRITE CHECKS TO COPORATIONS FOR OFFICIAL NAVY FUNCTIONS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY NAVY ELEMENT COMMANDER

Article V

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

REED E RICHARDS LT
910 WEST AVE.
1012
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: REED E RICHARDS

Article VI

The name and address of the incorporator is:

REED E RICHARDS
910 WEST AVE.
1012
MIAMI BEACH, FL 33139

Incorporator Signature: REED E RICHARDS

Article VII

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

Title: VP
DAVE MROSEK
3511 NW 91 AVE.
MIAMI, FL. 33172

Title: P
THOMAS MEEK
3511 NW 91 AVE.
MIAMI, FL. 33172

Title: S
MARLENE SILVA
3511 NW 91 AVE.
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

02/19/2009