

**Electronic Articles of Incorporation
For**

N16000004013
FILED
April 19, 2016
Sec. Of State
sprather

SANTIAGO DE LEON GOLF CLUB, 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:

SANTIAGO DE LEON GOLF CLUB, INC.

Article II

The principal place of business address:

2600 S. DOUGLAS RD.
SUITE 508
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2600 S. DOUGLAS RD.
SUITE 508
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND FOSTER AMONG THE MEMBERS A CLOSER BOND AND
FRATERNITY FOR THEIR JOINT AND MUTUAL BENEFIT, AND TO
PROMOTE AND CONSERVE THE BEST INTERESTS AND TRUE SPIRIT
OF THE GAME OF GOLF

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:

JUAN C RIERA
2600 S. DOUGLAS RD.
SUITE 508
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JUAN CARLOS RIERA

Article VI

The name and address of the incorporator is:

JUAN RIERA
2600 S. DOUGLAS RD.
SUITE 508
CORAL GABLES

Electronic Signature of Incorporator: JUAN CARLOS RIERA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JUAN C RIERA
2600 S. DOUGLAS RD.
CORAL GABLES, FL. 33134

Title: VP
FELIX MALDONADO
2600 S. DOUGLAS RD.
CORAL GABLES, FL. 33134

Title: VP
JUAN P SOSA
2600 S. DOUGLAS RD.
CORAL GABLES, FL. 33134

Title: VP
HERNAN RODRIGUEZ
2600 S. DOUGLAS RD.
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

05/01/2016