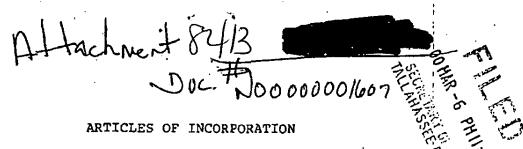
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2001	UNIFORM	BUSINESS	REPORT	(UBR)

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FOR

SONS OF ITALY GREATER MIAMI LODGE #2737 CORP.

(A Corporation Not For Profit)

The undersigned, acting as incorporator of a corporation pursant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be SONS OF ITALY GREATER MIAMI LODGE #2737 CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 8354 N.W. 55th Court, Coral Springs, Florida 33067.

ARTICLE III

The specific purposes for which the corporation is organized is are: To enroll in its membership, all persons of Italian birth or descent, regardless of religious faith or political affiliation to promote civic education and well being of our members; to encourage the dissemination of Italian culture in America; to uphold the prestice of people of Italian birth or descent in America; as well as, upholding the concept of Americanism; to encourage the active participation of our membership in the political, social, and cicic life of our community; to organize and establish benevolent and social welfare institutions for the protection of our members, their dependents, and in general, the needy, with such material aid as we are able to give; and to promote brotherhood and fraternity among our members.

ARTICLE IV

The manner in which the trustees are elected or appointed shall be provided for in the by-laws of this corporation.

ARTICLE V.

The corporation's registered office address and the mame of the registered agent at that address is: SAL GATTUSO, 8354 N.W. 55th Court, Coral Springs, Florida 33067.

VC. # NO00000001607

ARTICLE VI

The name and street address of the incorporator for these Articles of Incorporation is:

> SAL GATTUSO 8354 N.W. 55th Court Coral Springs, Florida 33067

ARTICLE VII

It is the intent that this be a tax exempt corporation, as such, no part of the net earnings of the corporation shall insure to the benefit of any private shareholder or individual. Any assets that might be accumulated by the corporation shall only be utilized in carrying out the specific purpose of the corporation.

ARTICLE VIII

On dissolution of the corporation, the assets of the corporation will not be distributed to any private shareholder or individual, but will, if required by the Internal Revenue Code to be distributed to another tax exempt entity the nature of which to be determined by the requirements of the Internal Revenue Code.

I am familiar with and accept the ducies and responsibilities as Registered Agent. The undersigned incorporator has executed these Article of

Incorporation this ______day of December, 1999.

SAL GATTUSO

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF Dade

The foregoing instrument was acknowledge before me this 28 day of December, 1999, by SAL_GATTUSO, as incorporator who is personally known to me or has produced k:/ A as identification.

Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public

MARY E. BARKER COMMISSION & CC 688068 EXPIRES NOV 14, 2001 BONDED THIELD ATLANTIC BONDING CO., INC.