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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMANN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

DEAR FILING OFFICER: PLEASE FILE THE ATTACHED DOCUMENT WITH AN EFFECTIVE FILING DATE OF TODAY, FEBRUARY 14, 2001. THANK YOU. NERY C. TOLEDO, LEGAL ASSISTANT

FLORIDA NON-PROFIT CORPORATION

OPTIMIST CLUB OF NORTH MIAMI BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
OPTIMIST CLUB OF NORTH MIAMI BEACH, INC.**

The undersigned incorporator ("Incorporator"), for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: OPTIMIST CLUB OF NORTH MIAMI BEACH, INC. (hereinafter referred to as "Corporation")

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

19436 N.E. 26th Avenue, #84
Miami, Florida 33180

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the Corporation is organized is to: (i) encourage community service activities by enhancing youth athletic programs which may include, without limitation, Little League Baseball, Special Olympics, football, basketball and soccer; and (ii) provide youth projects aimed at improving citizenship responsibilities.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By-Laws.

ARTICLE V. INITIAL DIRECTORS

The names and addresses of the initial directors of the Corporation are:

Alan Singer
19436 N.E. 26th Avenue, #84
Miami, Florida 33180

Edward O. Smith
1564 Yellowheart Way
Hollywood, Florida 33019

Leon Egozi
19495 Biscayne Boulevard, Suite 705
Aventura, Florida 33180

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alan Singer
19436 N.E. 26th Avenue, #84
Miami, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Alan Singer
19436 N.E. 26th Avenue, #84
Miami, Florida 33180

ARTICLE VIII SOCIAL WELFARE ORGANIZATION PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles of Incorporation, By-Laws or by the laws of the State of Florida, the following limitations of power shall apply:

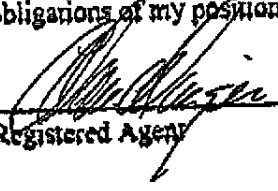
a. The Corporation is organized exclusively to promote social welfare purposes, as that term is defined in Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.


Incorporator

02/14/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

02/14/01
Date

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