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Florida Department of State

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FLORIDA NON-PROFIT CORPORATION

FLORIDA CHAMBER FOR BUSINESS DEVELOPMENT, INC.

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ARTICLES OF INCORPORATION

EFFECTIVE DATE
08-17-01

OF

FLORIDA CHAMBER FOR BUSINESS DEVELOPMENT, INC.

A NONPROFIT CORPORATION

I, THE UNDERSIGNED, by these Articles of Incorporation hereby form a Not-For-Profit Corporation pursuant to the provisions of Chapter 617 of the Florida Statutes.

ARTICLE I

The name of this not-for-profit corporation shall be:

FLORIDA CHAMBER FOR BUSINESS DEVELOPMENT, INC.

ARTICLE II

The principal place of operations and mailing address of this corporation shall be ***1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida 33323.***

ARTICLE III

This corporation is organized exclusively for *business development* purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purpose clause hereof.

PREPARER:
RODRIGUEZ, KINZBRUNNER & CONIGLIO
4801 SOUTH UNIVERSITY DRIVE, SUITE 3000
DAVIE, FLORIDA 33328

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No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in sections 501(c)(3) and 170(c)(2) of the Internal revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE IV

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

ARTICLE V

The name and address of the incorporator of these Articles is:

*John A. Coniglio
4801 South University Drive, Suite 3000
Davie, Florida 33328*

ARTICLE VI

This corporation is to exist perpetually and shall commence its corporate existence *effective on August 17, 2001 or as soon thereafter as permitted by State of Florida Law.*

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ARTICLE VII

This corporation shall have *three (3)* directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall there be less than three (3). The names and addresses of the initial directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Abelardo Otero
1580 Sawgrass Corporate Parkway, Suite 130
Sunrise, Florida 33323

Gabriel Gil Villanueva
1580 Sawgrass Corporate Parkway, Suite 130
Sunrise, Florida 33323

Carlos A. Mateus
1580 Sawgrass Corporate Parkway, Suite 130
Sunrise, Florida 33323

ARTICLE VIII

The street address of the initial registered office of this corporation is *4801 South University Drive, Davie, Florida 33328* and the name of the initial registered agent of this corporation at that address is *John A. Coniglio*.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

The undersigned subscriber has executed these Articles of Incorporation this *22nd day of August 2001*.


John A. Coniglio, Incorporator


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Acceptance of Designation

The undersigned, *John A. Coniglio*, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


John A. Coniglio 8/22/01

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