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FLORIDA NON-PROFIT CORPORATION

The Wharton School Club of Central Florida, Inc.

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Articles Of Incorporation

of

**The Wharton School Club of Central Florida, Inc.
(a not-for-profit corporation)**

Pursuant to the Florida Business Corporation Act the undersigned, acting as Incorporator of a corporation, hereby adopts the following Articles Of Incorporation for such Corporation:

**Article I
Name**

The name of the Corporation is The Wharton School Club of Central Florida, Inc.

**Article II
Corporate Existence**

The Corporation's existence shall be perpetual and shall be effective on January 10, 2002.

**Article III
Registered Agent And Office**

The address of the initial Registered Office of the Corporation is 15 West Church Street, Suite 203, Orlando, Florida 32801, and the name of its initial Registered Agent at such address is Jonathan D. Woods, Esq.

**Article IV
Principal Office**

The address of the principal office of the Corporation is 424 E. Central Boulevard, #170, Orlando, Florida 32801.

**Article V
Incorporator**

The name and address of the Incorporator is:

Jonathan D. Woods, Esq.
15 West Church Street, Suite 203
Orlando, Florida 32801

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Article VI
Purpose And Power

The purpose for which the corporation is organized is for the operation of an alumni association.

Article VII
Directors

The number of Directors constituting the initial Board of Directors is three. The names and addresses of the people, who are to serve as Directors until the first annual meeting of Shareholders or until its successors are elected and shall qualify, are:

Name and Address

Michael Cameron
1025 Greenwood Blvd., Suite 300
Lake Mary, Florida 32746

Antonio Moreno, Jr.
15 West Church Street, Suite 201
Orlando, Florida 32801

Jonathan D. Woods
15 West Church Street, Suite 203
Orlando, Florida 32801

After the initial Board of Directors, the Board shall consist of such number of Directors as shall be fixed by the Bylaws of the Corporation.

Each Director shall hold office for the term for which he or she is elected and until his or her successor shall have been elected and qualified, unless removed from office by a majority vote of the Shareholders represented at a special meeting of Shareholders properly called and held in accordance with the Articles Of Incorporation and Bylaws of the Corporation.

Article VIII
Officers

The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and assistant Officers as shall be named by the Board of Directors pursuant to the Bylaws of the Corporation.

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Article IX
Amendment Of Articles Of Incorporation

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles Of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon Shareholders herein are granted subject to this reservation.

Dated January 10, 2002.


Jonathan D. Woods
Incorporator

Acceptance

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(Signature of Registered Agent)

January 10, 2002

(Date)

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