Electronic Articles of Incorporation For

N02000001938 FILED March 18, 2002 Sec. Of State

CENTER FOR HOMELAND SECURITY STUDIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CENTER FOR HOMELAND SECURITY STUDIES, INC.

Article II

The principal place of business address:

1172 S. DIXIE HIGHWAY 521 CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1172 S. DIXIE HIGHWAY 521 CORAL GABLES, FL. 33146

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE RESEARCH, TRAINING, AND CONSULTING SERVICES IN THE FIELDS OF COUNTER-TERRORISM, LAW ENFORCEMENT, SECURITY, AND EMERGENCY SERVICES.

Article IV

The manner is which directors are elected or appointed is:

BOARD ELECTS

Article V

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

EDWARD F. MANDELBAUM ASSOCIATES, INC. 1172 S. DIXIE HIGHWAY 521 CORAL GABLES, FL. 33146

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

Registered Agent Signature: ED MANDELBAUM

Article VI

The name and address of the incorporator is:

ED MANDELBAUM 1172 S. DIXIE HIGHWAY 521 CORAL GABLES, FL 33146

Incorporator Signature: ED MANDELBAUM

Article VII

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

Title: D RAOUL G CANTERO JR. 1172 S. DIXIE HIGHWAY CORAL GABLES, FL. 33146

Title: D FABRICE CZARNECKI DR. 1172 S. DIXIE HIGHWAY CORAL GABLES, FL. 33146

Title: D JORGE FOCH 1172 S. DIXIE HIGHWAY CORAL GABLES, FL. 33146

Title: D ED MANDELBAUM 1172 S. DIXIE HIGHWAY CORAL GABLES, FL. 33146

Title: D MICHAEL WOODARD 1172 S. DIXIE HIGHWAY CORAL GABLES, FL. 33146

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Article VIII

Not withstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC §501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

Article IX

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

Article X

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by IRC §501(h)] or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Judge of the Circuit Court for the Eleventh Judicial Circuit of Florida.