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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SID IECE.	Miami U	rban Forum Corp		
SUBJECT: Miami Urban Forum, Corp.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is a	n original a	nd one(1) copy of the article	s of incorporation and a	check for:
∭\$7 Filing	70.00 ; Fee	\$78.75  Filing Fee &  Certificate of  Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
			ADDITIONAL CO	PY REQUIRED
FROM: Philippe Chiroussot-Chambeaux  Name (Printed or typed)			_	
261 N.E. 1st Street, Suite 600				
Address				
Miami, Florida 33132			_	
		City, St	ate & Zip	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(305) 603-2238

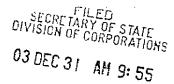
# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Miami Urban Forum, Corp.



# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 261 N.E. 1st Street, Suite 600 Miami, Florida 33132

#### ARTICLE III PURPOSE

Development and revitalization of City of Miami

# ARTICLE IV MANNER OF ELECTION

Directors shall be elected at the annual meeting of stockholders and each Director elected shall hold office until his successir has been elected and qualified, or until the Director's prior resignation or removal.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Vanessa Smith; 261 N.E. 1st Street, suite 600, Miami Florida 33132; Director. Isabel Zichy-Thyssen; 261 N.E. 1st Street, Suite 600, Miami Florida 33132; Director. Philippe Chiroussot-Chambeaux; 261 N.E. 1st Street, Suite 600, Miami Florida 33132; Director.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Philippe Chiroussot-Chambeaux 261 N.E. 1st Street Suite 600, Miami Florida 33132

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philippe Chiroussot-Chambeaux 261 N.E. 1st Street Suite 600, Miami Florida 33132

***********	************
Having been named as registered agent to accept service of process in this certificate, I am similias with and accept the appointment a	s for the above stated corporation at the place designated serigistered agent and agree to act in this capacity.
/ Jumpleus	12/12/03
Signatune/Registred Agent	Date
Signature/Incorporator	$\frac{12/12}{03}$