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DIVISION OF CORPORATIONS  
03 DEC 31 AM 9:55

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## TRANSMITTAL LETTER

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

**SUBJECT:** Miami Urban Forum, Corp.

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Philippe Chiroussot-Chambeaux  
Name (Printed or typed)

261 N.E. 1st Street, Suite 600  
Address

Miami, Florida 33132  
City, State & Zip

(305) 603-2238  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

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**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 successor 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 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/Registered Agent

Date

12/12/03

Signature/Incorporator

Date

12/12/03