Electronic Articles of Incorporation For

N05000005633 FILED May 31, 2005 Sec. Of State Ipoole

DADE CORRECTIONAL INSTITUTION EMPLOYEES CLUB, 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:

DADE CORRECTIONAL INSTITUTION EMPLOYEES CLUB, INC

Article II

The principal place of business address:

19000 SW 377 STREET FLORIDA CITY, FL. 33034

The mailing address of the corporation is:

19000 SW 377 STREET FLORIDA CITY, FL. 33034

Article III

The specific purpose for which this corporation is organized is:

UNITE THE EMPLOYEES OF DADE CORRECTIONAL INSTITUTION AND THEIR FAMILIES INTO ONE HARMONIOUS AND MUTUALLY CO-OPERATIVE ORGANIZATION; TO ASSIST EMPLOYEES AND THEIR FAMILIES IN TIMES OF EMERGENCY OR CRISIS.

Article IV

The manner is which directors are elected or appointed is:

SECRET BALLOT OF ALL MEMBERS

Article V

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

FRANCISCO J URBINA 17015 SW 115 AVENUE MIAMI, FL. 33057 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCISCO J. URBINA

Article VI

The name and address of the incorporator is:

FRANCISCO J. URBINA 17015 SW 115 AVENUE MIAMI, FL 33057

Incorporator Signature: FRANCISCO J. URBINA

Article VII

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

Title: P WALTER G RICHARDS 38277 SW 192 AVENUE #32 FLORIDA CITY, FL. 33034

Title: VP JANICE RAMSAY 15485 SW 288 STREET #C201 HOMESTEAD, FL. 33030

Title: SEC LISA MURRAY-CATLIN 136 NW 17TH STREET HOMESTEAD, FL. 33030

Title: TREA FRANCISCO J URBINA 17015 SW 115 AVENUE MIAMI, FL. 33057

Article VIII

The effective date for this corporation shall be:

06/01/2005