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PICK-UP WAIT MAIL

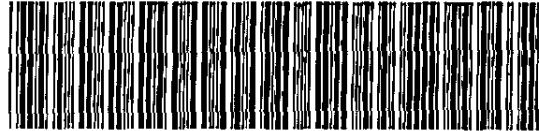
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Handwritten initials or signature.

TRANSMITTAL LETTER

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

SUBJECT: Naranja Optimist Club, Inc.
(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: Naranja Optimist Club, Inc.
Name (Printed or typed)

20510 SW 122nd Court
Address

Miami, FL 33177
City, State & Zip

305-378-9725
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)

ARTICLE I NAME

The name of the corporation shall be:

NARANJA OPTIMIST CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**20510 SW 122ND COURT
MIAMI, FLORIDA 33177**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes of this Club shall be to develop Optimism as a philosophy of life, utilizing the tenets of the Optimist Creed; to promote an active interest in good government and civic affairs; to inspire respect for the law; to promote patriotism and work for international accord and friendship among all people; to aid and encourage the development of youth, in the belief that the giving of one's self in service to others will advance the well-being of humankind, community life and the world.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Section 1: Not later than April 1, the President shall with the approval of the Board of Directors announce the appointment of a Nominating committee of five (5) members. The Nominating Committee shall select at least one nominee for each expiring office and directorship. Such nominations, in writing, shall be delivered to the Secretary not later than fifteen (15) days thereafter.

Section 2: Upon receipt of the report of the Nominating Committee the Secretary shall, within seven (7) days, notify each member of the nominations of the Nominating committee in alphabetical order, by office and stating the date of the meeting at which the election shall be conducted. The election shall not be later than April 30.

Section 3: During the meeting at which the election is conducted, the President shall read the notices as issued by the Secretary and then proceed to conduct the annual election. Separate balloting shall be conducted for each office. Where there is only one nominee for an office, the President shall request a unanimous ballot for the nominee. A majority of the votes cast shall be required to elect. In the case of directors, if the number of nominees exceeds the number of vacancies, the required number receiving the highest number of votes shall be declared elected.

Section 4: No President of this Club who has served a full term as President shall be eligible to serve the succeeding year as President.

Section 5: Nothing in this article shall be construed as precluding nominations from the floor.

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Section 6: Only members in good standing shall be eligible to hold office or vote.

Section 7: Voting shall be by individuals and no person may cast more than one vote. Proxies will not be recognized.

Section 8: All officers and directors shall assume the responsibilities of their respective offices on October 1 following their election.

Section 9: The Secretary shall report the results of all elections and appointments of Club officers to Optimist International and the District immediately.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Carolyn Edgecomb	13795 SW 268 th Street	Naranja, FL 33032	Director
Parsuram Ramkissoon	27077 South Dixie Highway	Naranja, FL 33032	Director
Frank Arroyo	12355 SW 195 th Terrace	Miami, FL 33177	Director
Rose L. Evans-Coleman	20510 SW 122 nd Court	Miami, FL 33177	Director
Jorge Diaz	27577 South Dixie Highway	Miami, FL 33032	Director
Eleanor Fraizer	10345 SW 151st Terrace	Miami, FL 33176	Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William E. Coleman Sr
20510 SW 122nd Court
Miami, Florida 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth Forbes
25121 SW 120th Place
Naranja, Florida 33032

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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.

William E. Coleman Sr
Signature/Registered Agent

7/1/05
Date

[Signature]
Signature/Incorporator

7/1/05
Date