

**Electronic Articles of Incorporation
For**

N06000001286
FILED
February 06, 2006
Sec. Of State
sprather

MIAMI GARDENS COMMUNITY DEVELOPMENT CORPORATION

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

Article I

The name of the corporation is:

MIAMI GARDENS COMMUNITY DEVELOPMENT CORPORATION

Article II

The principal place of business address:

21120 NW 29TH AVENUE
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

6541 SW 4TH STREET
PEMBROKE PINES, FL. US 33023

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST THE CITY OF MIAMI GARDENS IN MANAGING THE
HUMANITARIAN EFFORTS, SERVICES, ECONOMIC GROWTH, AND
DEVELOPMENT OF THE GREAT CITY OF MIAMI GARDENS.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

STILL WATER CONSULTING, INC.
6541 SW 4TH STREET
PEMBROKE PINES, FL. 33023

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

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Registered Agent Signature: KEITH A. BELL

Article VI

The name and address of the incorporator is:

KEITH A. BELL
6541 SW 4TH STREET

PEMBROKE PINES, FL. 33023

Incorporator Signature: KEITH A. BELL

Article VII

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

Title: P
KEITH A BELL
6541 SW 4TH STREET
PEMBROKE PINES, FL. 33023 US

Title: VP
OTIS K PITTS JR
1430 NW 193RD TERRACE
MIAMI GARDENS, FL. 33169 US

Title: TREA
STILL WATER CONSULTING, INC.
6541 SW 4TH STREET
PEMBROKE PINES, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

02/08/2006