

Electronic Articles of Incorporation For

**N06000007376
FILED
July 13, 2006
Sec. Of State
Ipooe**

MIAMI WOMEN WHO ROCK, INC.

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 WOMEN WHO ROCK, INC.

Article II

The principal place of business address:

5201 BLUE LAGOON DRIVE
SUITE 852
MIAMI, FL. 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DRIVE
SUITE 852
MIAMI, FL. 33126

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS. ORGANIZATION
ACKNOWLEDGING WOMEN IN THE COMMUNITY WHO HAVE DONE GOOD AND
HAVE STRUGGLED TO BECOME PROFESSIONALS. HELP CONTINUE GOALS
TO SUCCEED! RECOGNIZE AND REWARD THEM AS MIAMI'S WOMEN WHO
ROCK!

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING

Article V

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

ASSIELKA M DAVILA
5201 BLUE LAGOON DRIVE
SUITE 852
MIAMI, FL. 33126

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

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Registered Agent Signature: ASSIELKA M. DAVILA

Article VI

The name and address of the incorporator is:

EMILY ZUBIZARRETA
201 BLUE LAGOON DRIVE
SUITE 852
MIAMI, FL 33126

Incorporator Signature: EMILY ZUBIZARRETA

Article VII

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

Title: VP
DAYANE NUNEZ
201 BLUE LAGOON DRIVE, SUITE 852
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

07/12/2006