

Electronic Articles of Incorporation For

N06000012533
FILED
December 08, 2006
Sec. Of State
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SKAL INTERNATIONAL MIAMI, 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:

SKAL INTERNATIONAL MIAMI, INC.

Article II

The principal place of business address:

9533 AEGEAN DRIVE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

P. O. BOX 480475
DELRAY BEACH, FL. 33448

Article III

The specific purpose for which this corporation is organized is:

SOCIAL CLUB WHOSE MEMBERS ARE FROM THE TOURISM INDUSTRY.
SKAL IS AN INTERNATIONAL ORGANIZATION OF NON-PROFIT CLUBS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

RICHARD C ANDERSON
9533 AEGEAN DRIVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: RICHARD C. ANDERSON

Article VI

The name and address of the incorporator is:

RICHARD C. ANDERSON
9533 AEGEAN DRIVE

BOCA RATON, FL 33496

Incorporator Signature: RICHARD C. ANDERSON

Article VII

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

Title: P
RODRIGO TRUJILLO
2 ALHAMBRA PLAZA
CORAL GABLES, FL. 33134

Title: VP
DOUG REINMUTH
P.O.BOX 1421
MIAMI, FL. 33242

Title: S
RAMON ANTELO
9701 COLLINS AVENUE
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

12/07/2006