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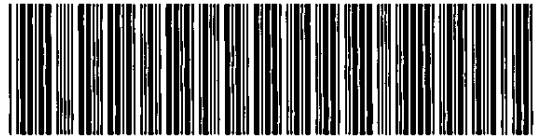
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 217462 7283117

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 78.75

ORDER DATE : September 7, 2007

ORDER TIME : 10:21 AM

ORDER NO. : 217462-005

CUSTOMER NO: 7283117

DOMESTIC FILING

NAME: UKRAINIAN AMERICAN CLUB OF
SOUTHWEST FLORIDA, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Roath - EXT. 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION OF
UKRAINIAN AMERICAN CLUB OF SOUTHWEST FLORIDA, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

**ARTICLE I
NAME**

The name of the corporation shall be UKRAINIAN AMERICAN CLUB OF SOUTHWEST FLORIDA, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

C/O Daria Tomashosky
2830 Whispering Pine Lane
North Port, FL 34287

**ARTICLE III
PURPOSE**

The corporation is a not for profit corporation as defined by the Florida Not for Profit Corporation Act FS 617.01401. As such, it is not organized for the pecuniary gain or profit of, nor is any of the net earnings, or any part thereof distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

The purpose for which the corporation is organized is:

- To create an opportunity for Ukrainian Americans to learn about and participate in various aspects of Ukrainian culture, including customs, traditions, crafts, arts, music, language, and history.
- To encourage an interest among the larger American public in Ukrainian culture, and to increase the knowledge of non-Ukrainians about the true Ukrainian heritage.
- To facilitate and arrange special contacts among those interested in Ukrainian culture and contemporary developments.

**ARTICLE IV
MANAGEMENT OF AFFAIRS AND MANNER OF ELECTION OF
DIRECTORS AND OFFICERS**

(a). Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of seven directors. The number of directors provided for in these articles of incorporation may be changed by a bylaw adopted by the members entitled to vote.

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(b). Election of Directors. The method of electing directors shall be set forth in the bylaws.

(c). Elective Officers. The officers of this corporation shall be a President, a First Vice President, a Second Vice President, a Corresponding Secretary, a Recording Secretary, a Treasurer, and a Public Relations Officer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such a purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The names of each director/officer are as follows:

Daria Tomashosky
2830 Whispering Pine Lane
North Port, FL 34287

Director/President

Lieda Boyko
4413 McCullough Street
Port Charlotte, FL 33948

Director/First Vice President

Christyna Bodnar Sheldon
8307 Parkside Drive
Englewood, FL 34224

Director/Second Vice President

Halyna Lisnyczyj
8760 Mystic Circle
North Port, FL 34287

Director/Corresponding Secretary

Doris Horbachevsky
6427 Otis Road
North Port, FL 34287

Director/Recording Secretary

Nancy Wosny
6167 Otis Road
North Port, FL 34287

Director/ Treasurer

Atanas Kobryn
1451 S. Biscayne Drive
North Port, FL 34287

Director/Public Relations Officer

ARTICLE VI
INCORPORATORS

The names and addresses of each incorporator are as follows:

| NAME | ADDRESS |
|--------------------------|----------------------------------------------------|
| Daria Tomashosky | 2830 Whispering Pine Lane North Port, FL 34287 |
| Lieda Boyko | 4413 McCullough Street Port Charlotte, FL 33948 |
| Christyna Bodnar Sheldon | 8307 Parkside Drive Englewood, FL 34224 |
| Halyna Lisnyczyj | 8760 Mystic Circle North Port, FL 34287 |
| Doris Horbachevsky | 6427 Otis Road North Port, FL 34287 |
| Nancy Wosny | 6167 Otis Road North Port, FL 34287 |
| Atanas Kobryn | 1451 S. Biscayne Drive North Port, FL 34287 |

ARTICLE VII
BYLAWS

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part, in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE VIII
AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

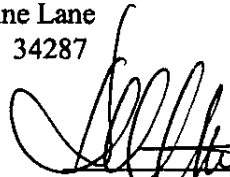
ARTICLE IX
DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in 26 U.S.C.A. F.S. 501 (c) (3) or 170 (c) (2) or corresponding sections as subsequently amended.

ARTICLE X
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

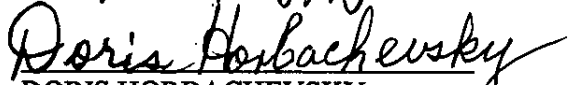
DARIA TOMASHOSKY
2830 Whispering Pine Lane
North Port, Florida 34287


DARIA TOMASHOSKY


LIEDA BOYKO


CHRISTYNA BODNAR SHELDON


HALYNA LISNYCZYN


DORIS HORBACHEVSKY

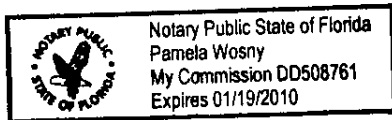

NANCY WOSNY


ATANAS KOBRYN

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DARIA TOMASHOSKY, LIEDA BOYKO, CHRISTYNA BODNAR SHELDON, HALYNA LISNYCZYN, DORIS HORBACHEVSKY, NANCY WOSNY, AND ATANAS KOBRYN to me known to be the persons described in and who executed the

foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on 28th
day of August, 2007.



Pamela Wosny
Notary Public

ACCEPTANCE OF THE APPOINTED REGISTERED AGENT

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.

[Signature]
DARIA TOMASHOSKY

8/28/07
DATE

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TALLAHASSEE, FLORIDA