

NO 8000000838

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Angelica M. Chiru
Account Name : AKERMAN SENTERFITT (MIAMI)
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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI INTERNATIONAL ARBITRATION SOCIETY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #H08000021237

**ARTICLES OF INCORPORATION
OF
MIAMI INTERNATIONAL ARBITRATION SOCIETY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: Miami International Arbitration Society, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 1200 Anastasia Ave., Suite 500, Coral Gables, FL 33134.

ARTICLE III. PURPOSES

The purposes for which the corporation is organized are (a) to promote the use of international arbitration and mediation; (b) the selection of Miami as the situs for the resolution of transborder commercial and investment disputes and (c) such other and further not-for-profit purposes as the Board of Directors may determine from time to time, but not provide direct services to Members.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the Bylaws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

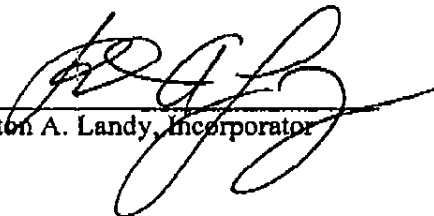
**CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301**

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

**Burton A. Landy
One S.E. 3rd Avenue, Suite 2500
Miami, Florida 33131**

Signed and dated this 24th day of January, 2008.


Burton A. Landy, Incorporator

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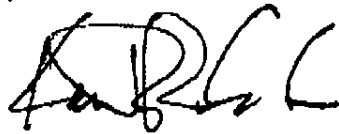
ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

Miami International Arbitration Society, Inc.

Having been named as registered agent and to accept service of process for the aforementioned entity at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CorpDirect Agents, Inc.

By:



Its Agent: Kevin R. Roberts

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