

**Electronic Articles of Incorporation
For**

N08000008180
FILED
September 02, 2008
Sec. Of State
clewis

MIAMI VICE POLO CLUB, 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 VICE POLO CLUB, INC.

Article II

The principal place of business address:

8375 SW 58 AVENUE
MIAMI, FL. 33143

The mailing address of the corporation is:

8375 SW 58 AVENUE
MIAMI, FL. 33143

Article III

The specific purpose for which this corporation is organized is:

AS SET FORTH IN THE BYLAWS, TO PROVIDE ATHLETES OF ALL AGES
OPPORTUNITIES TO PARTICIPATE IN THE THE SPORT OF WATER
POLO.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID K FRIEDLAND
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DAVID K FRIEDLAND

Article VI

The name and address of the incorporator is:

DAVID K FRIEDLAND
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FLORIDA 33134

Incorporator Signature: DAVID K FRIEDLAND

Article VII

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

Title: D
JULIE A FRIEDLAND
8375 SW 58 AVENUE
MIAMI, FL. 33143 US

Title: D
ARMANDO BUCELO
1401 PONCE DE LEON BLVD, STE 401
CORAL GABLES, FL. 33134 US

Title: D
MARJIE NEALON
12500 SW 68TH COURT
MIAMI, FL. 33156 US

Title: D
CARLOS ALONSO
4160 EL PRADO BLVD
MIAMI, FL. 33133 US

Title: D
NORMA E SABO
1401 BRICKELL AVENUE, SUITE 1500
MIAMI, FL. 33131 US

Title: D
CHRISTOPHER REITZ
9243 SW 215 TERRACE
MIAMI, FL. 33189 US

Article VIII

The effective date for this corporation shall be:

09/01/2008