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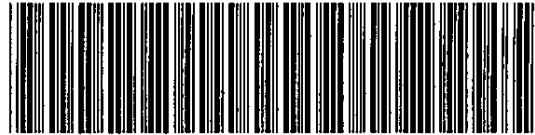
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 16 PM 1:00

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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 16 PM 1:00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CFA Miami Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ken Anderson
Name (Printed or typed)

77 Crandon Blvd #6B
Address

Key Biscayne, FL 33149
City, State & Zip

(305) 331-0081
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CFA MIAMI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 16 PM 1:00

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is CFA MIAMI, INC. (the "Corporation")

ARTICLE II
ADDRESS

The address of the Corporation is 11401 SW 72nd Place, Pinecrest, FL 33156

ARTICLE III
PURPOSE

The Corporation is not formed for pecuniary profit or financial gain. The Corporation shall be a not for profit corporation under the Florida Not For Profit Corporation Act and is irrevocably dedicated to and operated exclusively for non-profit purposes. The purposes for which the Corporation is organized are to promote the common interest of professionals in a variety of investment professions within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (or any successor thereto) (the "Code"). In furtherance of its purpose, the Corporation shall provide educational information and be a collegial group that fosters interaction, among local professionals in the investment professions and the global investment community. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by corporations exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE IV
POWERS

The Corporation hereby incorporates by reference any and all corporate powers given to corporations not for profit by virtue of Florida Statutes Chapter 617, Florida Not For Profit Corporation Act.

ARTICLE V
MEMBERS

All matters regarding Membership in the Corporation shall be determined by the Bylaws.

ARTICLE VI
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII
BOARD OF DIRECTORS

Section 7.1. The business affairs of the Corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The Board of Directors shall be appointed as provided in the Bylaws of the Corporation

Section 7.2. The number of directors which constitute the Board of Directors may be increased or decreased as provided in the Bylaws of the Corporation; provided, however, in no event shall the number of directors be less than three (3) persons.

ARTICLE VIII
BYLAWS

Section 8.1. The Bylaws of the Corporation providing for the conduct of its business and the carrying out of its purposes were adopted on April 27, 2005.

Section 8.2. Upon proper notice, the Bylaws may be amended, altered or rescinded as provided in such Bylaws.

Section 8.3. The Bylaws of the Corporation shall contain provisions regulating the powers of the Corporation, membership, the directors and the officers, the control of property owned by the Corporation and such other things as shall be necessary and proper for the carrying on of the business of the corporation.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended by two-thirds vote of the Regular Members in the manner set forth in the Bylaws.

ARTICLE X
NO PERSONAL LIABILITY

The directors, officers, employees and agents of the Corporation shall not be held personally liable or responsible for any contracts, debts or defaults of the Corporation while acting for or on behalf of the Corporation in any official and authorized capacity. The Corporation shall indemnify all of its officers, directors, employees and agents and all of its former officers, directors, employees and agents, to the fullest extent permitted by law.

ARTICLE XI
DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making the provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by contribution exclusively to one or more organizations which themselves are an organization exempt from federal income tax under Sections 501(c)(3) or 501(c)(6) of the Internal Revenue Code of 1986, as amended (o any successor thereto).

ARTICLE XII
PROHIBITION AGAINST PRIVATE BENEFIT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, other private persons or for-profit corporations, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE XIII
REGISTERED AGENT AND STREET ADDRESS

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

Ken Anderson
77 Crandon Blvd. # 6B
Key Biscayne, FL 33149

ARTICLE XIV
INCORPORATOR

The name and address of the Incorporator is:

Ken Anderson
77 Crandon Blvd. # 6B
Key Biscayne, FL 33149



Signature/Incorporator

9/11/08

Date

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/Registered Agent

9/11/08

Date

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