

**Electronic Articles of Incorporation
For**

N08000009660
FILED
October 20, 2008
Sec. Of State
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CASA DE MADRID EN 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:

CASA DE MADRID EN MIAMI, INC.

Article II

The principal place of business address:

111 SW 5TH AVE
SUITE 205
MIAMI, FL. 33145

The mailing address of the corporation is:

111 SW 5TH AVE
SUITE 205
MIAMI, FL. 33145

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF "CASA DE MADRID EN MIAMI" WILL BE TO PROVIDE MEMBERS (SPANIARDS AND RESIDENTS IN FL) WITH CULTURAL, EDUCATIONAL AND SOCIAL SERVICES AS WELL AS RECREATIONAL ACTIVITIES.

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:

ALEX ORTIZ
354 SEVILLA AVE
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: ALEX ORTIZ

Article VI

The name and address of the incorporator is:

JAVIER PEREZ
111 SW 5TH AVE
205
MIAMI, FL 33145

Incorporator Signature: JAVIER PEREZ

Article VII

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

Title: P
JAVIER PEREZ-PALENCIA
111 SW 5TH AVE
MIAMI, FL. 33145

Title: D
JOSE MANUEL VARELA
3500 SOLANA RD
CORAL GABLES, FL. 33133

Title: D
ALEX ORTIZ
354 SEVILLA AVE
CORAL GABLES, D. 33134

Title: D
JULIO BAILON
145 SW 27 RD
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

10/17/2008