

**Electronic Articles of Incorporation
For**

N08000009752
FILED
October 21, 2008
Sec. Of State
bmcknight

WORLD AFFAIRS COUNCIL OF 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:

WORLD AFFAIRS COUNCIL OF MIAMI, INC.

Article II

The principal place of business address:

1007 N. AMERICA WAY
SUITE 500
MIAMI, FL. US 33132

The mailing address of the corporation is:

1007 N. AMERICA WAY
SUITE 500
MIAMI, FL. US 33132

Article III

The specific purpose for which this corporation is organized is:

IT OFFERS GLOBALLY MINDED CITIZENS AN OPPORTUNITY TO HEAR FROM INTERNATIONAL EXPERTS AND HIGH LEVEL DIGNITARIES ABOUT THEIR PERSPECTIVE OF MAJOR WORLD ISSUES AND ALSO TO ENLIGHTEN MEMBERS ON THE CULTURES OF THEIR NATIONS.

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:

CHARLOTTE GALLOGLY
1007 N. AMERICA WAY
SUITE 500
MIAMI, FL. 33132

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

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Registered Agent Signature: CHARLOTTE GALLOGLY

Article VI

The name and address of the incorporator is:

WORLD TRADE CENTER MIAMI, INC.
1007 N. AMERICA WAY
SUITE 500
MIAMI, FLORIDA 33132

Incorporator Signature: CHARLOTTE GALLOGLY

Article VII

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

Title: C
JOSE PEREZ-JONES
8001 NW 79TH AVE.
MIAMI, FL. 33166 US

Title: T
DANIEL SCHWARTZ
1001 BRICKELL BAY DRIVE 19TH FLOOR
MIAMI, FL. 33131 US

Title: P
CHARLOTTE GALLOGLY
1007 N. AMERICA WAY SUITE 500
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

10/21/2008