

**Electronic Articles of Incorporation
For**

N10000002817
FILED
March 19, 2010
Sec. Of State
bmcknight

SOUTHCOM ARMY BALL, 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:

SOUTHCOM ARMY BALL, INC.

Article II

The principal place of business address:

3511 NW 91ST AVENUE
ARMY BALL COMMITTEE ROOM 1416
MIAMI, FL. 33172

The mailing address of the corporation is:

3511 NW 91ST AVENUE
ARMY BALL COMMITTEE ROOM 1416
MIAMI, FL. 33172

Article III

The specific purpose for which this corporation is organized is:

TO RAISE AND HOLD FUNDS FOR EXPENDITURE IN CONNECTION WITH
EXPENSES IN CONDUCTING AN ANNUAL ARMY BALL TO CELEBRATE THE
U.S. ARMY'S BIRTHDAY AT U.S. SOUTHERN COMMAND.

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 M HILDRETH
3511 NW 91ST AVENUE
ARMY BALL COMMITTEE, ROOM 1416
MIAMI, FL. 33172

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

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Registered Agent Signature: DAVID M. HILDRETH

Article VI

The name and address of the incorporator is:

THOMAS E WILLIS
3511 NW 91ST AVENUE
ARMY BALL COMMITTEE, ROOM 1416
MIAMI, FL 33172

Incorporator Signature: THOMAS E. WILLIS

Article VII

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

Title: P
DAVID M HILDRETH
3511 NW 91ST AVENUE, ROOM 1416
MIAMI, FL. 33172

Title: VP
LYLE E WATKINS
3511 NW 91ST AVENUE
MIAMI, FL. 33172

Title: T
MANUEL ROSADO
3511 NW 91ST AVENUE, ROOM 2412
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

03/19/2010