

**Electronic Articles of Incorporation
For**

N11000000102
FILED
January 04, 2011
Sec. Of State
vingram

ELK`S HISTORICAL BUSINESS AND CONFERENCE CENTER 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:

ELK`S HISTORICAL BUSINESS AND CONFERENCE CENTER INC.

Article II

The principal place of business address:

4949 NW 7 AVE.
MIAMI, FL. US 33127

The mailing address of the corporation is:

99 NW 183 ST.
100A
MIAMI, FL. FL 33169

Article III

The specific purpose for which this corporation is organized is:

COMMUNITY AFFAIRS, YOUTH PROGRAMS, EDUCATIONAL
PROGRAMS, PROVIDE MEETING ROOM, AND SOCIAL EVENTS

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:

LG JOHNSON
99 NW 183 STREET
100A
MIAMI, FL. 33169

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

Registered Agent Signature: LG JOHNSON

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Article VI

The name and address of the incorporator is:

LG JOHNSON
99 NW 183 STREET
SUITE 100A
MIAMI FLA. 33169

Electronic Signature of Incorporator: LG JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
LG JOHNSON CEO
99 NW 183 ST. SUITE#100A
MIAMI, FL. 33127 US

Title: T
RALPH JOHNSON TRES.
99 NW 183 ST. SUITE#100A
MIAMI, US. 33169 US

Title: SEC
PAMELA CLARK SEC.
2260 NW 120 STREET
MIAMI, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

01/04/2011