

**Electronic Articles of Incorporation
For**

N11000000646
FILED
January 20, 2011
Sec. Of State
rvarnadore

MIAMI LAKES FOUNDATION 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:

MIAMI LAKES FOUNDATION INC.

Article II

The principal place of business address:

16191 NW 57TH AVENUE
MIAMI, FL. 33014

The mailing address of the corporation is:

16191 NW 57TH AVENUE
MIAMI, FL. 33014

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FINANCIAL AND ADMINISTRATIVE ASSISTANCE TO
□ □ COMMUNITY ORGANIZATIONS WHICH PROMOTE THE GENERAL WELFARE
OF THE RESIDENTS OF MIAMI LAKES FLORIDA AND TO ADVANCE THE
CHARITABLE ACTIVITIES OF THE COMMUNITY

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 W. SOUTHWELL CPA, PLLC
16191 NW 57TH AVENUE
MIAMI, FL. 33014

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

Registered Agent Signature: DAVID W SOUTHWELL

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Article VI

The name and address of the incorporator is:

DAVID A. BENNETT, DDS
16191 NW 57TH AVENUE

MIAMI, FLORIDA 33014

Electronic Signature of Incorporator: DAVID A. BENNETT

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: P/D
BENNETT, DAVID A.
16191 NW 57TH AVENUE
MIAMI, FL. 33014

Title: ST/D
DAVID W SOUTHWELL
16191 NW 57TH AVENUE
MIAMI, FL. 33014

Article VIII

The effective date for this corporation shall be:

01/20/2011