

**Electronic Articles of Incorporation
For**

N11000002441
FILED
March 08, 2011
Sec. Of State
rvarnadore

ASSISTANT UNITED STATES ATTORNEYS ASSOCIATION 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:

ASSISTANT UNITED STATES ATTORNEYS ASSOCIATION INC.

Article II

The principal place of business address:

1111 BRICKELL AVENUE
SUITE 1700
MIAMI, FL. 33131

The mailing address of the corporation is:

1111 BRICKELL AVENUE
SUITE 1700
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE AND SPONSOR SOCIAL AND PROFESSIONAL EVENTS
☐ ☐ AND CONDUCT ACTIVITIES GEARED TOWARD THOSE WHO ARE, ONCE
☐ ☐ WERE, OR HAVE INTERESTS RELATING TO, ASSISTANT UNITED
☐ ☐ STATES ATTORNEYS IN THE SOUTHERN DISTRICT OF FLORIDA.

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:

ALLAN J SULLIVAN
1111 BRICKELL AVENUE
SUITE 1700
MIAMI, FL. 33131

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

Registered Agent Signature: ALLAN J. SULLIVAN

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Article VI

The name and address of the incorporator is:

ALLAN J. SULLIVAN
1111 BRICKELL AVENUE
SUITE 1700
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: ALLAN J. SULLIVAN

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: D, P
ALLAN J SULLIVAN
1111 BRICKELL AVENUE, SUITE 1700
MIAMI, FL. 33131

Title: D, S
HARRIETT GALVIN
99 N.E. 4TH STREET
MIAMI, FL. 33132

Title: D, T
ANDREW LEVI
1111 BRICKELL AVENUE, SUITE 1100
MIAMI, FL. 33131