

Electronic Articles of Incorporation For

N11000004681
FILED
May 12, 2011
Sec. Of State
jahickman

WPO AMERICAS GATEWAY MIAMI CHAPTER, 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:

WPO AMERICAS GATEWAY MIAMI CHAPTER, INC.

Article II

The principal place of business address:

1717 N. BAYSHORE DRIVE
SUITE 2000
MIAMI, FL. 33132

The mailing address of the corporation is:

1717 N. BAYSHORE DRIVE
SUITE 2000
MIAMI, FL. 33132

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ACTIVITIES, EVENTS, & PROGRAMMING THAT FOSTER
BETTER CORPORATE LEADERS THROUGH EDUCATION & IDEA EXCHANGE.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF THE MEMBERSHIP.

Article V

The name and Florida street address of the registered agent is:

CLAUDIA P FERRARA
1717 N. BAYSHORE DRIVE
SUITE 2000
MIAMI, FL. 33132

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

Registered Agent Signature: CLAUDIA FERRARA

Article VI

The name and address of the incorporator is:

IAN KAPLAN
1717 N. BAYSHORE DRIVE
SUITE 2000
MIAMI, FL 33132

Electronic Signature of Incorporator: IAN KAPLAN

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: CC
IAN KAPLAN
1717 N. BAYSHORE DRIVE, SUITE 2000
MIAMI, FL. 33132 US

Title: NC
NAVROZE MEHTA
4140 GEORGES WAY
BOCA RATON, FL. 33434 US

Title: EC
STEVAN PARDO
2 SOUTH BISCAYNE BLVD., SUITE 2475
MIAMI, FL. 33131 US

Title: MC
WARREN GREENSPOON
1717 N. BAYSHORE DRIVE, SUITE 2000
MIAMI, FL. 33132 US