Electronic Articles of Incorporation For

N11000007232 FILED July 29, 2011 Sec. Of State mdickey

MIAMI-LAUTARO CHILEAN LIONS CLUB CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI-LAUTARO CHILEAN LIONS CLUB CORP.

Article II

The principal place of business address:

8469 SW 40TH STREET MIAMI, FL. 33155

The mailing address of the corporation is:

14530 SW 110TH STREET MIAMI, FL. 33186

Article III

The specific purpose for which this corporation is organized is:

LIONS CLUBS ARE NON-POLITICAL, NON-SECTARIAN SERVICE CLUBS COMPOSED OF THE VOLUNTEERS. THE CLUB WILL PARTICIPATE IN A VAR ITY OF SERVICE PROJECTS AT THE LOCAL, ZONE, DISTRICT, STATE, AND INTERNATIONAL LEVELS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS OF LIONS INTERNATIONAL

Article V

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

ELLEN R MORALES 30 SW 108 AVENUE TOWNHOUSE C-8 MIAMI, FL. 33174

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

Registered Agent Signature: ELLEN MORALES

Article VI

The name and address of the incorporator is:

GERALDINA A. LAUZON 14530 SW 110TH STREET

MIAMI, FL 33186

Electronic Signature of Incorporator: GERALDINA A. LAUZON

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 LAUZON A GERALDINA 14530 SW 110TH STREET MIAMI, FL. 33186

Title: VP BETTY A BARRERA 1833 NW 168TH AVENUE PEMBROKE PINES, FL. 33028

Title: SEC ELLEN MORALES 30 SW 108 AVENUE TOWNHOUSE C-8 MIAMI, FL. 33174

Title: T WALTON GUERRERO 19330 SW 218TH STREET MIAMI, FL. 33170

Article VIII

The effective date for this corporation shall be:

07/29/2011

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