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Division of Corporations

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From:

Account Name : LAZARUS CORPORATE FILING SERVICE,

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Phone : (305)552-5973

Fax Number : (305)220-1440

**Enter the email address for this business entity to be used for future annual report mailings. Enter only annual report mailings. Enter only one email address please Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION WESTCHESTER MIAMI DADE CHAMBER OF COMMERCE, INC.

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Division of Corporations

October 24, 2013

FLORIDA DEPARTMENT OF STATE

LAZARUS

SUBJECT: WESTCHESTER MIAMI DADE CHAMBER OF COMMERCE, INC.

REF: W13000059183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H13000235758 Letter Number: 013A00024828 09/05/2031 01:31 10/23/2013 14:05

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FLEITES&CD, CPA

#1355 P.003/006 PAGE 82/04

FILED

13 OCT 24 AN ID: 50 SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

WESTCHESTER MIAMI DADE CHAMBER OF COMMERCE, INC.
A NONPROFIT CORPORATION

We, the undersigned, with other persons desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of this corporation is: WESTCHESTER MIAMI DADE CHAMBER OF COMMERCE, INC.

The principal place of business of this corporation shall be:

1575 Galloway Road Miami FI 33174

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational literary and scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of "the Internal Revenue Code or the corresponding provision of any future United State Revenue Law.

In the event of dissolution, tile residual assets of the organization will be turned over 1:0 one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members upon application.

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ARTICLE IV.

The Manner in which the directors are to be elected or appointed will be as described in the Corporate Bylaws of the corporation.

ARTICLE V

The corporate powers of this corporation are as provided under section 617.0302, Florida Statutes, unless limited by the Corporate Bylaws

ARTICLE VI

The name and address of the incorporator of these Articles is:

Sergio A Fleites CPA 1575 SW 87 Ave Miami FL 33174

ARTICLE VII.

This corporation is to exist perpetually

ARTICLE VIII

The business of this corporation shall be managed by the Board of Directors. This corporation shall have five directors initially. The number of directors may be changed from time to time by the Corporate Bylaws, but shall never be less than three.

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as interim directors until the first annual meeting of the corporation are:

Jorge L Garrido, Director

1575 SW 87 Avenue, Miami, FL 33174

Sergio A. Fleites, Director -

same

Peter Jude, Director

same

Jose Garrido, Director

same

Caros Manrique, Director

same

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ARTICLE IX

TALLAHASSEE, FLORIDA The street address of the initial registered office of this corporation s hall be c/o Fleites & Company, 1575 SW 87 Ave, Miami, Fl 33174, and the name of the initial registered agent of the corporation at that address Sergio A Fleites, CPA...

IN WI TNES S WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal on this 23rd day of October, 2013.

Sergio A. Fleites, CPA

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FILED 13 OCT 24 AM 10: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

WESTCHESTER MIAMI DADE CHAMBER OF COMMERCE, INC.

The name and address of the registered agent and office is:

SERGIO A FLEITES CPA 1575 SW 87 Ave MIAMI, FL 33174

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointed as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent