

**Electronic Articles of Incorporation
For**

N14000009662
FILED
October 15, 2014
Sec. Of State
mdickey

OUT MIAMI 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:

OUT MIAMI FOUNDATION INC.

Article II

The principal place of business address:

185 S HIBISCUS DRIVE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

185 S HIBISCUS DRIVE
MIAMI BEACH, FL. US 33139

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY TO SUPPORT WORTHY
LGBT CAUSES AND ORGANIZATIONS MAKING A DIFFERENCE IN
MIAMI-DADE COUNTY AS DESCRIBED UNDER SECTION 501(C)(3) OF
THE INTERNAL REVENUE CODE.

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:

JAIME A BAYO
185 S HIBISCUS DRIVE
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JAIME BAYO

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Article VI

The name and address of the incorporator is:

JAIME BAYO
185 S HIBISCUS DRIVE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: JAIME BAYO

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
DENIS TEJEDOR
555 NE 15 ST, NO.14K
MIAMI, FL. 33132 US

Title: TR
MICHAEL LARKIN
20 ISLAND AVENUE, NO.709
MIAMI BEACH, FL. 33139 US

Title: VP
DANIEL MARINBERG
1024 LENOX AVENUE, APT.5
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

10/15/2014