

**Electronic Articles of Incorporation
For**

N15000003622
FILED
April 09, 2015
Sec. Of State
tscott

CLUB 1964, 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:

CLUB 1964, INC.

Article II

The principal place of business address:

15800 NW 42ND AVENUE
MIAMI GARDENS, FL. US 33054

The mailing address of the corporation is:

14600 SW 103RD AVENUE
MIAMI, FL. US 33176

Article III

The specific purpose for which this corporation is organized is:

TO ASSURE THAT ANYONE AND EVERYONE WHO WANTS TO RECEIVE AN
EDUCATION FROM A HISTORICALLY BLACK COLLEGE OR UNIVERSITY
(HBCU) HAS THE OPPORTUNITY TO DO SO, WHILE ENRICHING THE
LIVES AND EXPERIENCES OF CURRENT STUDENTS.

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:

MARQUISE M MCGRUFF
14600 SW 103RD AVENUE
MIAMI, FL. 33176

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

Registered Agent Signature: MARQUISE M. MCGRUFF

Article VI

The name and address of the incorporator is:

MARQUISE M. MCGRUFF
14600 SW 103RD AVENUE

MIAMI, FL 33176

Electronic Signature of Incorporator: MARQUISE M. MCGRUFF

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: CEO
MARQUISE M MCGRUFF
14600 SW 103RD AVENUE
MIAMI, FL. 33176 US

Title: SA
TAMEKA HOBBS
15800 NW 42ND AVENUE
MIAMI GARDENS, FL. 33054 US

Title: CFO
LUCY STALEY
861 NW 171ST TERRACE
MIAMI GARDENS, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

06/01/2015