

**Electronic Articles of Incorporation
For**

N16000000514
FILED
January 15, 2016
Sec. Of State
tscott

BERNARDO DE GALVEZ BUSINESS CLUB 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:

BERNARDO DE GALVEZ BUSINESS CLUB INC

Article II

The principal place of business address:

2655 LE JEUNE RD
SUITE 905
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2655 LE JEUNE RD
SUITE 905
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE BUSINESS RELATIONSHIPS AMONG SOUTH FLORIDA
PROFESSIONALS, ENTREPRENEURS AND BUSINESSMEN.

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:

MARQUINA & LACK CONSULTORES, LLC
2655 LE JEUNE ROAD
SUITE 905
MIAMI, FL. 33134

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

Registered Agent Signature: JOSE MARQUINA

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Article VI

The name and address of the incorporator is:

MARQUINA & LACK CONSULTORES, LLC
2655 LE JEUNE ROAD
SUITE 905
MIAMI, FL 33134

Electronic Signature of Incorporator: JOSE MARQUINA

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
ALVARO ORTEGA
2655 LE JEUNE ROAD SUITE 905
MIAMI, FL. 33134

Title: VP
JOSE MARQUINA
2655 LE JEUNE ROAD SUITE 905
MIAMI, FL. 33134

Title: VP
IGNACIO ISUSI
2655 LE JEUNE ROAD SUITE 905
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

01/15/2016