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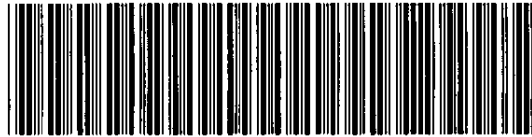
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NAME: FRIENDS OF MILINE, INC

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**ARTICLES OF INCORPORATION
OF
FRIENDS OF MILINE, INC.
(a Florida Not for Profit Corporation)**

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**ARTICLE I.
NAME**

The name of the corporation shall be "FRIENDS OF MILINE, INC." (hereinafter referred to as the "Corporation").

**ARTICLE II.
ADDRESS OF PRINCIPAL OFFICE**

The street address of the initial principal office and the mailing address of the Corporation is 1850 Ponce de Leon Boulevard #518, Coral Gables, FL 33134.

**ARTICLE III.
PURPOSE**

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future federal tax code.

**ARTICLE IV.
MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

**ARTICLE V.
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of the following persons:

Irene R. White	4200 West Flagler Street, Miami, FL 33134
Alan Ojeda	1450 Brickell Avenue, Suite 1420, Miami, FL 33131
Richard A. Berkowitz	200 S. Biscayne Boulevard 6 th Floor, Miami, FL 33131
Ariel Millan	6401 SW 87 th Avenue Suite 200, Miami, FL 33173
Kerri L. Barsh	333 SE 2 nd Avenue Suite 4400, Miami, FL 33131

**ARTICLE VI.
NO PRIVATE INUREMENT**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article III hereof.

ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is **NRAI SERVICES, INC.**, and the street address of the Corporation's initial registered agent is 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VIII.
INCORPORATOR


The name of the sole incorporator of the Corporation is **NOAM LIPSHITZ** and the address of such incorporator is 401 East Las Olas Blvd., Suite 2000, Fort Lauderdale, FL 33301.

ARTICLE IX.
DISTRIBUTION ON DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws. Any such assets not so distributed shall be distributed by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The undersigned executes these Articles of Incorporation of **FRIENDS OF MILINE, INC.** this 31st day of August 2016.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

8/31/2016

Date

**CONSENT OF REGISTERED AGENT
OF
FRIENDS OF MILINE, INC.**

The undersigned, NRAI SERVICES, INC., having been named as registered agent to accept service of process for FRIENDS OF MILINE, INC., a Florida Not for Profit corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

NRAI SERVICES, INC.

By: _____

Name: _____

Title: _____

Jennifer Parks

Assistant Secretary

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature of Registered Agent

8-31-16

Date

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