

**Electronic Articles of Incorporation
For**

N16000009145
FILED
September 16, 2016
Sec. Of State
tscott

THE UNDERLINE MANAGEMENT ORGANIZATION, 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:

THE UNDERLINE MANAGEMENT ORGANIZATION, INC.

Article II

The principal place of business address:

120 SW 8TH STREET
MIAMI, FL. 33130

The mailing address of the corporation is:

120 SW 8TH STREET
MIAMI, FL. 33130

Article III

The specific purpose for which this corporation is organized is:

MANAGE & MAINTAIN THE PUBLIC SPACE BENEATH THE MIAMI METRORAIL KNOWN AS THE UNDERLINE, PURSUANT TO A MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNDERLINE MANAGEMENT ORGANIZATION, INC. ADDITIONAL PURPOSES ARE IN ARTICLE 3

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE APPOINTED, AS SET FORTH IN ARTICLES OF INCORP.

Article V

The name and Florida street address of the registered agent is:

MARGARET DALY
1004 COTORRO AVENUE
CORAL GABLES, FL. 33146

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

Registered Agent Signature: MARGARET DALY

Article VI

The name and address of the incorporator is:

MARGARET DALY
1004 COTORRO AVENUE

CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: MARGARET DALY

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: PRES
MARGARET DALY
1172 SOUTH DIXIE HIGHWAY, PO BOX 559
CORAL GABLES, FL. 33146 US

Title: DIR
PARKER THOMSON
1172 SOUTH DIXIE HIGHWAY, PO BOX 559
CORAL GABLES, FL. 33146 US

Title: DIR
ROGER TERRONE
1172 SOUTH DIXIE HIGHWAY, PO BOX 559
CORAL GABLES, FL. 33146 US

Title: DIR
ARDEN KARSON
1172 SOUTH DIXIE HIGHWAY, PO BOX 559
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

09/16/2016