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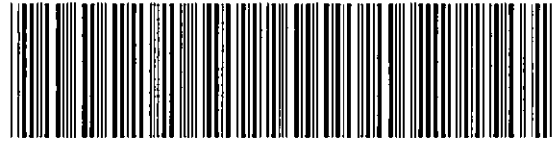
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**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
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DATE: 12/13/19

NAME: ACAM S North American Chapters, Inc.

TYPE OF FILING: Articles

COST: \$70.00

RETURN: Plan Copy please

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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**ARTICLES OF INCORPORATION  
OF  
ACAMS NORTH AMERICA CHAPTERS, INC.**

In compliance with the requirements of the Florida Not For Profit Corporation Act (the "Act"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation and forms a not for profit corporation.

**ARTICLE I. NAME**

The name of the corporation shall be ACAMS North America Chapters, Inc. (the "Corporation").

**ARTICLE II. TERM OF EXISTENCE**

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Florida Department of State. The Corporation will have perpetual existence thereafter.

**ARTICLE III. PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Act as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV. MEMBERSHIP**

There are only two (2) classes of member of the Corporation: the Class A Member and Chapter Members. The rights of each class of members shall be set forth in the Bylaws.

- a) Class A Member: The Class A Member shall be the Association of Certified Anti-Money Laundering Specialists, LLC, a Delaware limited liability company. Only the Class A Member shall have voting rights.
- b) Chapter Members: The Chapter Members shall be as set forth in the Bylaws. Chapter Members shall not have voting rights.

**ARTICLE V. ELECTION OF DIRECTORS**

Directors of the Corporation shall be elected in the manner set forth in the Bylaws.

**ARTICLE VI. INITIAL DIRECTORS**

The initial Board of Directors of the Corporation shall consist of three (3) directors. This number may be increased or decreased from time to time in accordance with the Corporation's Bylaws, but shall never be less than three. The names and addresses of the individuals who will serve on the initial Board of Directors are:

Ed Cabanas                      Brickell City Tower, 80 Southwest 8th Street, Suite 2350, Miami, FL 33130

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CLERK OF DISTRICT COURT  
MIDDLE DISTRICT  
FLORIDA

Lashvinder Kaur Brickell City Tower, 80 Southwest 8th Street, Suite 2350, Miami, FL 33130  
Rohit Sharma Brickell City Tower, 80 Southwest 8th Street, Suite 2350, Miami, FL 33130

#### **ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 155 Office Plaza Dr., Suite A, Tallahassee, FL 32301. The name of the initial registered agent of the Corporation at that office is Florida Filing & Search Services Inc.

#### **ARTICLE VIII. INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is Brickell City Tower, 80 Southwest 8th Street, Suite 2350, Miami, FL 33130.

#### **ARTICLE IX. INCORPORATOR**

The name and street address of the Corporation's incorporator is:

Association of Certified Anti-Money Laundering Specialists, LLC, Brickell City Tower, 80 Southwest 8th Street, Suite 2350, Miami, FL 33130.

#### **ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested only in the Class A Member.

#### **ARTICLE XI. AMENDMENT OF ARTICLES**

These Articles of Incorporation may only be amended by the Class A Member.

#### **ARTICLE XII. EFFECTIVE DATE AND TIME**

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

*[signature page to follow]*

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

Registered Agent

Florida Filing & Search Services Inc.

By: Abbie Hodge  
Name: ABBIE HODGE  
Title: Vice Pres.  
Date: 12/13/19

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Incorporator

Association of Certified Anti-Money  
Laundering Specialists, LLC

By: /S/ Rohit Sharma

Name: Rohit Sharma

Title: Director

Date: 12/10/19