Hughes Hulbard & Reed LL

Miami, Florida 11131 4132 Telephone 195 188 1666 Facsimile 303-401 8-80

95 J'# 23 AMT: 07

TALLAHASUSSI FLORIDA July 22, 1996

Via Federal Express

Secretary of State Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32314

Industrial Association of Florida, Inc. RE:

Article of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for Industrial Association of Florida, Inc. together with our firm check in the amount of \$70.00 for filing of these articles

Please stamp the enclosed copy and return it to us in the enclosed Federal Express Pak.

If there are any questions, please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

Aay Hall

Tracy Hall

TBH/sf 990105-0204 Enclosures

cc: Paul J. Gomez

ARTICLES OF INCORPORATION

95 Jul 23 Mili: 07

OF

TÄLLAMÁSSELM LURIÐA

INDUSTRIAL ASSOCIATION OF FLORIDA, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation not for profit:

ARTICLE I Name:

The name of the corporation is:

INDUSTRIAL ASSOCIATION OF FLORIDA, INC.

ARTICLE II Principal Place of Business and Mailing Address:

The principal place of business and mailing address of the corporation shall be:

7100 NW 12th Street, Suite 109 Miami, Florida 33126

ARTICLE III Purposes:

The specific purposes of the corporation are to advise, educate and otherwise inform the public of the need for planned industrial growth in the State of Florida, and advise governmental bodies as to how that growth should occur.

ARTICLE IV Manner of Election of Directors:

The Board of Directors shall be elected by a majority of the membership, said election to take place on the second Friday of each December of each year.

ARTICLE V Initial Registered Agent and Address:

The name and address of the initial registered agent is:

Paul J. Gomez 7100 NW 12th Street, Suite 109 Miami, Florida 33126

ARTICLE V! Incorporators:

The names and street addresses for the incorporation are:

NAME

	
O. Ford Gibson	Two Alhambra Plaza Penthouse II Coral Gables, FL 33134
Michael Sigerman	5761 N.W. 37th Avenue Miami, FL 33142
Lorenzo Arce	10598 N.W. South River Drive Miami, FL 33178

The undersigned incorporators have executed these Articles of Incorporation this $\underline{15'''}$ day of $\underline{\text{Jucy}}$, 1996.

O. Ford Gibson

ADDRESS

Michael Sigerman

Lorenzo E. Arce

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

INDUSTRIAL ASSOCIATION OF FLORIDA, INC.

2. The name and address of the registered agent and office are:

Paul J. Gomez 7100 NW 12th Street, Suite 109 Miami, Florida 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this cerificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(signature)

(date)