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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: THE PITTSBURGH CLUB OF BOCA RATON, INC.

AUDIT NUMBER.....H98000009253

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I

The name of the corporation shall be:

THE PITTSBURGH CLUB OF BOCA RATON, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
c/o Darline West
380 N.W. 67th Street, No. 202
Boca Raton, Florida 33487

ARTICLE III

The purpose for which the corporation is organized is:

To encourage togetherness and promote the welfare among people who have lived in Pittsburgh, Pennsylvania.

To further promote social and other activities to benefit children in hospitals, as well as charitable organizations and any other related purposes.

ARTICLE IV

The manner in which the directors are elected or appointed is:

As stated in the bylaws.

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TALLAHASSEE FLORIDA

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BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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ARTICLE V

The name and Florida street address of the initial registered agent are:

Deborah S. Martin, Esq.
c/o Martin & Geragi, P.A.
4145 N.W. 58th Lane
Boca Raton, Florida 33496

ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation are:

Jean M. Sherett
c/oBlumberg Excelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

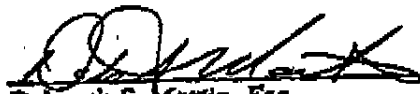


Jean M. Sherett

Dated: 5/15/98

ARTICLE VII

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



Deborah S. Martin, Esq.
Registered Agent

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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