AmeriLawyer® (Requestor's Name) 343 Almeria Avenue CORAL GABLES, FL 33134 - (305) 445-2700 OFFICE USE ANLE CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): DADE COUNTY CHAMBER OF COMMERCE, INC. 1. 2. 3. Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ QUALIFICATION OTHER FILINGS Foreign Annual Report 000002662070--5 -10/13/98--01005--003 ***1680.00 *****70.00 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark DIVISION OF CORPORATION Other E1:8 MA E1 130 86 Examiner's Initials RECEIVED

ARTICLES OF INCORPORATION

OF



DADE COUNTY CHAMBER OF COMMERCE, IN

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **DADE COUNTY CHAMBER OF COMMERCE**, **INC.**, (hereinafter, "Corporation).

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly a chamber of commerce to encourage, foster, and stimulate commerce, trade, business, finance, and professional interest; to eliminate and reform abuses in such areas; to obtain and distribute reliable information as to the reputation and standing of business matters and merchants, and to stimulate, encourage, and promote cooperation and friendly exchange among businessmen.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 950 North Federal Highway, Suite 206, Pompano Beach, Florida 33062 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Lawrence A. Zolnowski

Vice President:

Bernard E. Salerno

Secretary:

Teresa E. Zolnowski

Treasurer:

Lawrence A. Zolnowski



ARTICLE 6 - DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Lawrence A. Zolnowski Bernard E. Salerno Teresa E. Zolnowski

ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 8 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 10 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 11 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.



ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12 October 1998.

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

AmeriLawyer®

Janice Scinto DiRose, Assistant Secretary

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