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305-286-4323

Neil Flaxman
PROFESSIONAL ASSOCIATION

550 BILTMORE WAY • SUITE 780
CORAL GABLES, FLORIDA 33134

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FAX (305) 443-0279

March 3, 1999

NEIL FLAXMAN
JOSEPH G. WEISS, JR.
ALINA M. PADRON, LEGAL ASST.

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/17/99--01004--001
*****8.75 *****8.75

Re: I.L.A. Social Club of Miami-Dade, Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation of I.L.A. Social Club of Miami-Dade, Inc., together with a check in the amount of \$78.75 covering the filing fee and a certified copy.

Thank you for your cooperation.

RECEIVED

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DIVISION OF CORPORATIONS

Very truly yours,

NEIL FLAXMAN, P.A.

By

Neil Flaxman

NF:ap
Enc.

CORP\ILA-SOCIAL-CLUB\STATE1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SMITH MAR 16 1999

**ARTICLES OF INCORPORATION OF
I.L.A. SOCIAL CLUB OF MIAMI-DADE, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: I.L.A. SOCIAL CLUB OF MIAMI-DADE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 816 NW 2nd Avenue, Miami, Florida 33136.

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is to provide an organization which enhances the spirit of brotherly and sisterly love and good will toward the community by providing educational assistance and aid to community efforts and for such other purposes as are allowed by law as are applicable to non-profit corporations.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected and the number of directors shall be set forth in the by-laws of the corporation. The affairs of the corporation shall be managed by a governing body to be known collectively as the Board of Directors.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Neil Flaxman, 550 Biltmore Way, #780, Coral Gables, FL 33134.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

President, Ellis Elito Canty

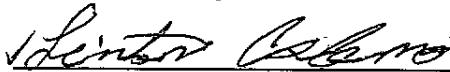
Vice President, Linton Coleman

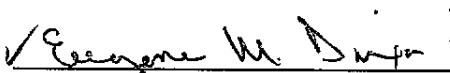
Secretary, Eugene M. Dixon, Jr.

Treasurer, Bernard Owens

816 NW 2nd Ave., Miami, FL 33136


Ellis Elito Canty, President


Linton Coleman, Vice President


Eugene M. Dixon, Jr., Secretary

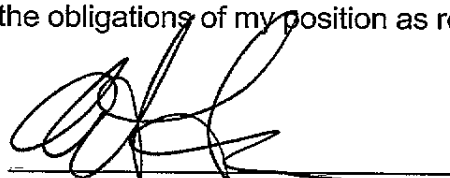

Bernard Owens, Treasurer

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TALLAHASSEE, FLORIDA

Dated: 3/10, 1999.

Having been named as registered agent and to accept service 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.

Date: 3/10/, 1999.


Neil Flaxman, Registered Agent