

**Electronic Articles of Incorporation
For**

P13000038690
FILED
April 30, 2013
Sec. Of State
jshivers

THE ECONOMIC CLUB OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ECONOMIC CLUB OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

10640 NW 32ND STREET
SUNRISE, FL. 33351

The mailing address of the corporation is:

10640 NW 32ND STREET
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

AN ORGANIZATION FOR THE MOST ASTUTE MINDS OF SOUTH FLORIDA
TO GATHER TO ASSESS, EVALUATE AND RECOMMEND SOLUTIONS TO
THE LOCAL, NATIONAL AND WORLD ECONOMIES, FROM BOTH A
PROFESSIONAL AND ACADEMIC PERSPECTIVE.

Article IV

The number of shares the corporation is authorized to issue is:

50,000,000

Article V

The name and Florida street address of the registered agent is:

JAMES DEPELISI
10640 NW 32ND STREET
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES DEPELISI

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Article VI

The name and address of the incorporator is:

JAMES DEPELISI
10640 NW 32ND STREET

SUNRISE, FL 33351

Electronic Signature of Incorporator: JAMES DEPELISI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES DEPELISI
10640 NW 32ND STREET
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

04/30/2013