

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
MiMo Biscayne Association, Inc.

COPY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
686 N. E. 74 Street, Miami, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

We are a diverse group of citizens who care about the future of the historic Biscayne Boulevard MiMo district. We meet for breakfast or dinner on a regular basis to explore the challenge of revitalizing the historic area as a future destination. The tools we have established to meet our goals include creating a place-making streetscape, providing local/state and national incentives, marketing the area with a MiMo theme and empowering a leadership group of residents, business people and property owners who will nurture the neighborhood.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elections:

- 1) Those members of the Board who are not Association officers shall be elected by the membership at the annual general meeting from the Members in good standing at the time of the vote.
- 2: Nominations for the Board of Directors shall be made in advance by a Nominating Committee appointed by the Board and will be taken from the floor at the general meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- Frances C. Rollason, President, 686 N. E. 74 Street, Miami, FL 33138
- Robert J. Powers, Vice President of Operations, 565 N. E. 66 Street, Miami, FL 33138
- Roger R. Simon, Vice President of Finance, One Tower Lane, Suite 2520, Oakbrook Terrace, IL 60181
- Nancy Liebman, Secretary, 9 Island Avenue, #408, Miami Beach, FL 33139
- Kay Hancock Apfel, Treasurer, 550 Sabal Palm Road, Miami, FL 33137
- Sinuhe Vega, At-Large Board Member, 6900 Biscayne Boulevard, Miami, FL 33138
- Walter Figeroa, At-Large Board Member, 6500 Biscayne Boulevard, Miami, FL 33138

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frances C. Rollason
686 N. E. 74 Street
Miami, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert J. Powers
565 N. E. 66 Street
Miami, FL 33138

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

Frances C. Rollason
Signature/Registered Agent

05/15/2007
Date

Robert J. Powers Jr
Signature/Incorporator

15 May 07
Date