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WALK IN
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CERTIFIED COPY _____ CUS _____
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- 1.) The Art For Peace Foundation, Inc.
(CORPORATE NAME & DOCUMENT #)
- 2.) _____
(CORPORATE NAME & DOCUMENT #)
- 3.) _____
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- 9.) _____
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- 10.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS _____
698-5144
K. Rolfe **MAR 9 1998**

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K. Rolfe **MAR 19 1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1998

CORPORATE ACCESS, INC.
1116-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303

SUBJECT: THE ART FOR PEACE FOUNDATION, INC.
Ref. Number: W98000005144

We have received your document for THE ART FOR PEACE FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 998A00012632

Corrected

Thanks

Sandra

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE ART FOR PEACE FOUNDATION, INC.

(A NOT FOR PROFIT CORPORATION)

The undersigned Incorporator to these Articles of Incorporation, hereby forms a Not for Profit Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: The Art For Peace Foundation, Inc.

ARTICLE II

The purposes of this Not For Profit Corporation include, without limitation, charitable, benevolent, eleemosynary, fund raising, educational, historical, civic, social, literary, cultural, scientific, and the promotion of professional, commercial, industrial, or trade associations in furtherance of the above-stated purposes.

The purpose of this corporation is to transact any or all lawful activity for which not for profit corporations may be incorporated under Chapter 617 Florida Statutes.

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

The Registered Agent for this Corporation and Registered Agent's address is:

Wallace L. Lewis, Jr., Esquire
Bayview Plaza Building, Suite 600
3225 Aviation Avenue
Miami, Florida 33133

The principal office of this Not For Profit Corporation is:

The Art For Peace Foundation, Inc.
Bayview Plaza Building, Suite 600
3225 Aviation Avenue
Miami, Florida 33133

The mailing address for this not for profit corporation is:

The Art For Peace Foundation, Inc.
Bayview Plaza Building, Suite 600
3225 Aviation Avenue
Miami, Florida 33133

ARTICLE V

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws duly adopted by the stockholders, but shall never be less than three (3). The directors shall hold office until the first annual meeting of stockholders. The method of election of directors shall be stated in the by-laws of this not for profit corporation.

ARTICLE VI

The name of the initial directors of this Not For Profit Corporation and their street addresses are as follows:

Wallace L. Lewis, Jr., Esquire
Bayview Plaza Building, Suite 600
3225 Aviation Avenue
Miami, Florida 33133

Mary Fernandez
2520 Southwest 59th Avenue
Miami, Florida 33155

Miriam S. Lewis
6120 Southwest 74th Avenue
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned as the Incorporator, has executed the foregoing Articles of Incorporation as of the 18th day of March, 1998.



Wallace L. Lewis, Jr., Esquire
Bayview Plaza Building, Suite 600
3225 Aviation Avenue
Miami, Florida 33133

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, WALLACE L. LEWIS, Jr., Esquire, personally appeared and who presented Personally as identification, acknowledges that he is the person described as the Incorporator in these Articles of Incorporation and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, on this 18th day of March, 1998.


NOTARY PUBLIC, State of Florida

JOHN G. SHIRLEY

My Commission Expires:



John G. Shirley
MY COMMISSION # CC641904 EXPIRES
August 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

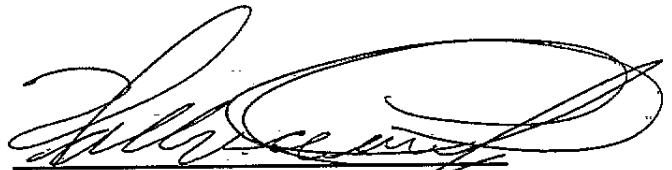
In Compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in accordance with said Act:

That **THE ART FOR PEACE FOUNDATION, INC.** desiring to organize under the laws of the State of Florida as a not for profit corporation, with its principle office, as indicated in the Articles of Incorporation, at Bayview Plaza Building, Suite 600, 3225 Aviation Avenue, Miami, Florida 33133, has named Wallace L. Lewis, Jr., Esquire, of Bayview Plaza Building, Suite 600, 3225 Aviation Avenue, Miami, Florida 33133, to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated not for profit corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Dated: 3/18/98



Wallace L. Lewis, Jr., Esquire
Bayview Plaza Building, Suite 600
3225 Aviation Avenue
Miami, Florida 33133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED