

Division of Corporations

2/28/00 11:21 AM

N000000001295

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000008854 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
00 FEB 28 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

LATIN AMERICAN ART MUSEUM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-8854 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: LATIN AMERICAN ART MUSEUM, INC.

Address of Corporation: 4006 AURORA STREET

CORAL GABLES, FLORIDA 33146

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

THE PURPOSE OF THIS CORPORATION IS A MUSEUM OF CONTEMPORARY ART.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. MARIA HIPOLITO, 101 NORTHWEST 85TH PLACE, MIAMI, FLORIDA 33126
2. MANUEL RUFI, 101 NORTHWEST 85TH PLACE, MIAMI, FLORIDA 33126
3. MIGUEL MORELL, 4006 AURORA STREET, CORAL GABLES, FLORIDA 33146
4. _____
5. _____
6. _____

FILED
00 FEB 28 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

H00-8854

H00-8854

ARTICLE 7: Registered Agent/Office:Name: MARIA HIPOLITOAddress: 101 NORTHWEST 85TH PLACEMIAMI, FLORIDA 33126

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.



Signature of Registered Agent

02/28/00

Date
00 FEB 28 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE 8: Incorporator:Name: MARIA HIPOLITOAddress: 101 NORTHWEST 85TH PLACEMIAMI, FLORIDA 33126

In witness whereof I have subscribed my name



Signature of Incorporator

02/28/00

Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

H00-8854