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March 14, 2000

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 33201

000003183390--8  
-03/24/00--01084--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: THE MIAMI ART CENTER, INC.

Gentlemen:

Enclosed are the following:

1. Original and copy of the articles of incorporation of the above referenced corporation.
2. Duly executed registered agent form.
3. Check to cover your fees.

Thank you for your kind attention to this matter.

Very truly yours,

  
GUILLERMO PESANT

GP:mh

Enclosures

FILED  
2000 MAR 24 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Guillermo \_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT 435  
DATE 4-3-00  
DOC. EXAM AR

W-8416

FILED

2000 MAR 24 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

THE MIAMI ART CENTER, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

600 NE 36TH STREET, SUITE 1621  
MIAMI, FLORIDA 33137

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO EXHIBIT, PROMOTE AND ENCOURAGE THE ARTS IN THE  
CONTINENTAL U.S.A.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

THE DIRECTORS SHALL BE ELECTED AT AN ANNUAL MEETING.

**ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name and addresses:

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

MARIO MIRABAL  
600 NE 36TH STREET, SUITE 1621  
MIAMI, FLORIDA 33137

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator are:

MARIO MIRABAL  
600 NE 36TH STREET, SUITE 1621, MIAMI, FLORIDA 33137

\*\*\*\*\*  
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.

\_\_\_\_\_  
Signature/Registered Agent

3-14-00  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

3-14-00  
\_\_\_\_\_  
Date