

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -4 PM 1:58

FILED

SUBJECT: MiamiArtExchange, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003488043--2
-12/05/00--01091--019
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold M. Rifas, P.A.
Name (Printed or typed)

7900 Red Road, Suite 9
Address

South Miami, Florida 33143
City, State & Zip

305-662-8814
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MiamiArtExchange, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3550 North Miami Avenue
Miami, Florida 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Support and assistance for artists and art-related matters.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be elected by a simple majority of members present - directors will serve for one year terms.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Bernice Steinbaum, 3550 North Miami Avenue, Miami, Florida 33127
Karen Rifas, 9603 SW 93 Avenue, Miami, Florida 33176
Cesar Trasoberas, 1045 10th Street #707, Miami Beach, Florida 33139

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Harold M. Rifas
7900 Red Road, Suite 9
South Miami, Florida 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bernice Steinbaum, 3550 North Miami Avenue, Miami, Florida 33127

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.

Signature/Registered Agent

11/28/00
Date

Signature/Incorporator

11/28/00
Date

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