

TRANSMITTAL LETTER

No2000000483

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

400004738244--1
-12/26/01--01032--016
*****60.00 *****60.00

SUBJECT: MIAMI AS A STATE OF MIND, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-2-08

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

01 DEC 26 PM 4:15

FILED

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 of Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Steven Robert Kozlowski, Esq.
Kozlowski Law Firm, P.A.
927 Lincoln Rd. Suite 208
Miami Beach, FL 33139

City/State/Zip
City, State & Zip

Phone # _____

305-673-8988

Daytime Telephone number

Steven R. Kozlowski GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art 1 X*
DATE *12/27/01*
DOC. EXAM *Don Brown*

400004738244--1
-01/25/02--01003--022
*****18.75 *****18.75

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

W02-1491

QB 1/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2002

STEVEN ROBERT KOZLOWSKI, ESQ.
927 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139

SUBJECT: MIAMI AS A STATE OF MIND, INC.
Ref. Number: W02000001491

We have received your document for MIAMI AS A STATE OF MIND, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for MIAMI AS A STATE OF MIND, INC. and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$18.75.

IF YOU WOULD LIKE ME TO BACK THESE ARTICLES TO THE ORIGINAL DATE RECEIVED PLEASE LET ME KNOW WHEN YOU RETURN THESE ARTICLES.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 602A00002486

RECEIVED DATE
1-2-08

FILED
01 DEC 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF MIAMI AS A STATE OF MIND, INC.

(A Not for Profit Corporation)

ARTICLE I. NAME

The name of the Non-Profit Corporation is: MIAMI AS A STATE OF MIND, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and street address of the principal office of the company shall be:

419c Espanola Way
Miami Beach, FL 33139

ARTICLE III. PURPOSE AND POWERS

This Non-Profit Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida Not for Profit Corporation Act. Miami as a State of Mind, Inc. will conduct business as an organization to promote the arts.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The names and addresses of the initial Directors of this Corporation are:

Kevin Kelsick
419c Espanola Way
Miami Beach, FL 33139

Mauricio Giammattei
419c Espanola Way
Miami Beach, FL 33139

Claire Tomlin
419c Espanola Way
Miami Beach, FL 33139

ARTICLE V. REGISTERED AGENT

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

Steven Robert Kozlowski, Esq.
Kozlowski Law Firm, P.A.
927 Lincoln Rd. Suite 208
Miami Beach, FL 33139

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mauricio Giammattei
419c Espanola Way
Miami Beach, FL 33139

ARTICLE VII. EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

ARTICLE VIII. INDEMNIFICATIONS

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE IX. AMENDMENT

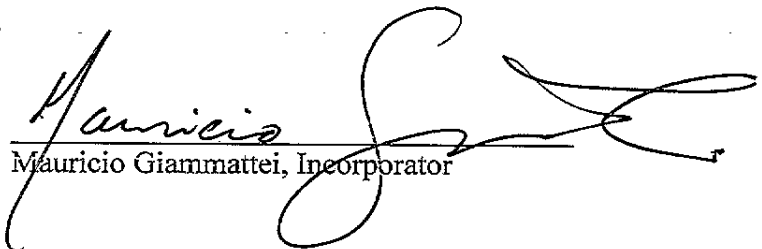
The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE X. EFFECTIVE DATE

The effective date of this Corporation is: January 2, 2002.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

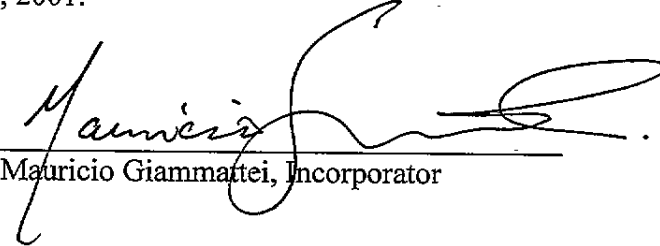
Dated this 19th day of December, 2001.


Mauricio Giammattei, Incorporator

CERTIFICATE OF REGISTERED AGENT

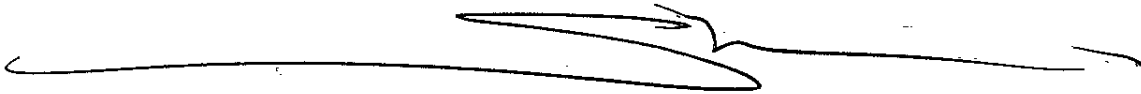
In compliance with Florida Statutes, Miami As A State of Mind, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Steven Robert Kozlowski, Esq., at Kozlowski Law Firm, located at 927 Lincoln Rd. Suite 208, Miami Beach, FL 33139, as its agent to accept service of process within Florida.

Dated this 19th day of December, 2001.


Mauricio Giammattei, Incorporator

Having been named as registered agent to accept service of process for Miami as a State of Mind, Inc., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity.

Dated this 19th day of December, 2001.


Steven Robert Kozlowski, Registered Agent

FILED
01 DEC 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA