

**Electronic Articles of Incorporation
For**

**N02000003595
FILED
May 10, 2002
Sec. Of State**

KEY WEST BIENNIAL INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEY WEST BIENNIAL INC.

Article II

The principal place of business address:

MORGAN AND HENDRICK
317 WHITEHEAD STREET
KEY WEST, FL. 33040

The mailing address of the corporation is:

MORGAN AND HENDRICK
317 WHITEHEAD STREET
KEY WEST, FL. 33040

Article III

The specific purpose for which this corporation is organized is:

TO SPONSOR ART EXHIBITS AND OTHER ARTISTIC EVENTS IN MONROE COUNTY, FLORIDA AND TO ENGAGE IN ALL LAWFUL BUSINESS ACTIVITIES PERMITTED UNDER FLORIDA LAW ON A NOT-FOR-PROFIT BASIS.

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH THE BYLAWS FOR THE CORP

Article V

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

JAMES T HENDRICK
MORGAN AND HENDRICK
317 WHITEHEAD STREET
KEY WEST, FL. 33040

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES T. HENDRICK

Article VI

The name and address of the incorporator is:

JAMES T. HENDRICK
MORGAN AND HENDRICK
317 WHITEHEAD STREET
KEY WEST, FL 33040

Incorporator Signature: JAMES T. HENDRICK