

**Electronic Articles of Incorporation
For**

**N02000007234
FILED
September 20, 2002
Sec. Of State**

MIAMI BEACH FESTIVAL SEASON, 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:

MIAMI BEACH FESTIVAL SEASON, INC.

Article II

The principal place of business address:

442 NE 103RD STREET
MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

442 NE 103RD STREET
MIAMI SHORES, FL. 33138

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE ARTS, CULTURE AND TOURISM IN MIAMI BEACH
DURING THE SUMMER MONTHS BY PROGRAMMING AND PROMOTING THE
MIAMI BEACH FESTIVAL SEASON

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

MARTIN F SCASSERRA
442 NE 103RD STREET
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: MARTIN SCASSERRA

Article VI

The name and address of the incorporator is:

MARTIN SCASSERRA
442 NE 103RD STREET

MIAMI SHORES, FL 33138

Incorporator Signature: MARTIN SCASSERRA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
H. P RICKMAN
5225 COLLINS AVENUE
MIAMI BEACH, FL. 33140

Title: VP
TOM DEAN
777 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

09/25/2002