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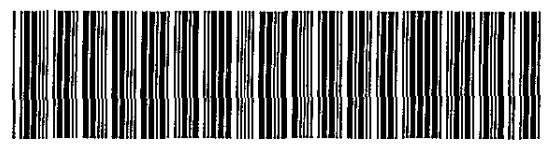
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-4748

LAW OFFICES

*Camner, Lipsitz and Poller*

PROFESSIONAL ASSOCIATION

SUITE 700

550 BILTMORE WAY

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4994

FAX (305) 442-2389

January 28, 2003

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

Subject: Friends of Peacock Park, Inc.

Gentlemen:

Enclosed for filing is an original and one copy of the articles of incorporation of Friends of Peacock Park, Inc., a Florida Not for Profit corporation, along with a check for \$87.50 to cover the filing fee, certified copy and certificate.

Please send the certified copy and certificate to:

Thomas R. Blake, Esq.  
Camner, Lipsitz and Poller, P.A.  
Suite 700  
550 Biltmore Way  
Coral Gables, Florida 33134

Very truly yours,



Thomas R. Blake  
Daytime Telephone No. (305) 529-2925

TRB/liz

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 18, 2003

THOMAS R BLAKE ESQ  
CAMNER LIPSITZ AND POLLER PA  
550 BILTMORE WAY SUITE 700  
CORAL GABLES, FL 33134

SUBJECT: FRIENDS OF PEACOCK PARK INC.  
Ref. Number: W03000004748

We have received your document for FRIENDS OF PEACOCK PARK INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 803A00010666

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

### Article I. Name

The name of the corporation shall be:

Friends of Peacock Park Inc.

### Article II. Principal Office

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

3777 Irvington Avenue  
Coconut Grove, Florida 33133

### Article III. Purposes

The specific purpose of the business to be conducted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is for cultural purposes.

### Article IV. Manner of Election of Directors

The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the people who are to serve as Directors for the ensuing year, or until the first annual meeting of this corporation, are:

Glenn Terry	3777 Irvington Avenue Coconut Grove, Florida 33133
David Villano	2453 Inagua Avenue Coconut Grove, Florida 33133
Thorn Grafton	2814 Chucunantah Coconut Grove, Florida 33133

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Article V

These Articles of Incorporation may be amended by a majority vote of the members.

Article VI. Initial Registered Agent and Street Address

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

Glenn Terry  
3777 Irvington Avenue  
Coconut Grove, Florida 33133

Article VII. Incorporator

The name and address of the Incorporator to these Articles of Incorporation are:

Thomas R. Blake, Esq.  
Camner, Lipsitz and Poller, P.A.  
550 Biltmore Way, Suite 700  
Coral Gables, Florida 33134

Thomas Blake  
Signature/Incorporator

2/11/03  
Date

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.

Glenn Terry  
Signature/Registered Agent

2-8-03  
Date