

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA NON-PROFIT CORPORATION

ARTE INVEST FOUNDATION CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 29, 2003

ACE INDUSTRIES, INC.

SUBJECT: ARTE INVEST FOUNDATION CORP.
REF: W03000012091

Please accept our apology for failing to mention this in our previous letter.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **ARTE INVEST FOUNDATION CORP.**

Address of Corporation: **960 ARTHUR GODFREY ROAD SUITE 401
MIAMI BEACH, FL. 33140**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
**TO PROMOTE ART FOR THE HOMELESS IN USA AND THE REST OF THE
WORLD.**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. **CHARLES L. NEUSTEIN, 960 ARTHUR GODFREY ROAD SUITE 401, MIAMI BEACH, FL. 33140**
2. **JOHN GALE, 960 ARTHUR GODFREY SUITE 401, MIAMI BEACH, FL. 33140**
3. **GIOVANNI BELOSSI, 960 ARTHUR GODFREY SUITE 401, MIAMI BEACH, FL. 33140**
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571

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ARTICLE 7: Registered Agent/Office:

Name: **CHARLES L. NEUSTEIN**

Address: **960 ARTHUR GODFREY ROAD SUITE 401
MIAMI BEACH, FL. 33140**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.


Signature of Registered Agent


4/28/03
Date

ARTICLE 8: Incorporator:

Name: **CHARLES L. NEUSTEIN**

Address: **960 ARTHUR GODFREY ROAD SUITE 401
MIAMI BEACH, FL. 33140**

In witness where of I have subscribed my name.


Signature of Incorporator

4/28/03
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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