Division of Corporations

No 300000 3641

O3 APR 29 PM 3:42
TALLAHASSEE FLORIDA

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000150885 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Pax Number : (305)373-7718

FLORIDA NON-PROFIT CORPORATION

ARTE INVEST FOUNDATION CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

https://ecfssl.dos.state.fl.us/scripts/efileovr.exe

a ./.

Department of State 4/29/2003 8:55 PAGE 1/1 RightFAX



Secretary of State

April 29, 2003

ACE INDUSTRIES, INC.

SUBJECT: ARTE INVEST FOUNDATION CORP.

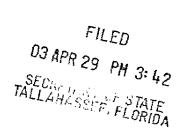
REF: W03000012091

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

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.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Fillings Section Amount charged: 78.75 FAX Aud. #: H03000150885 Letter Number: 403A00025858



H03-150885

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

HO3-150885

FILED

03 APR 29 PM 3: 42

SECKLISHED STATE
TALLAHASSEF. FLORIDA

H03-150885

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 were 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.

HO3-150885